

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450

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FM ALEXANDRIA [REDACTED]

(P)

TO DIRECTOR [REDACTED]

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b3 -1

HOUSTON [REDACTED]

ROUTINE

b6 -1

OKLAHOMA CITY (INFO) ROUTINE

b7C -1

b7E -1

T

NOLAS

ATTENTION [REDACTED] TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. KERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

REFERENCE IS MADE TO HOUSTON TELETYPE TO DALLAS DATED
JANUARY 26, 1983, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED] IS
KNOWN TO THE ALEXANDRIA OFFICES AS BEING [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -1

[REDACTED] WHO WAS INVOLVED [REDACTED]

DE-1



ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/21/89

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17 FEB 2 1983

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FBI(21-cv-5450)-10076

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED] IN CONNECTION WITH [REDACTED]

[REDACTED] CURRENTLY RESIDES IN [REDACTED] AND IS REPRESENTED BY

ATTORNEY [REDACTED]

AUSA [REDACTED]

[REDACTED] ALEXANDRIA, VA., WHO IS PRESENTLY IN HOUSTON FOR THE
WILSON TRIAL, HAS RECENTLY BEEN IN CONTACT WITH [REDACTED] IN AN EFFORT
TO SET UP AN INTERVIEW OF [REDACTED] BY THE FBI AND DOT OFFICIALS.

AN APPARENT [REDACTED] POSSIBLY IN CONNECTION WITH
WILSON, WAS [REDACTED] POSSIBLY [REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED] INDICES NEGATIVE IN ALEXANDRIA FOR [REDACTED] OR

[REDACTED] DALLAS IS REQUESTED TO INTERVIEW [REDACTED] AS TO HIS CONNECTION
WITH [REDACTED]

BT

2

Please Furnish Complete Information

Agency submitting evidence

FBI Alexandria

- FBI
 Federal
 Local or State

Date

2/15/83

Laboratory

30215080

BuF

SA

Suspect(s)

*FRANCIS EDWARD FERRELL -**SUBSTITUTE**DA**CONSPIRACY**TO COMMIT MURDER**SUBMISSION TO COMMIT MURDER*

b3 -1
b6 -1
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Offense

Place and date of offense

Agency case #

Date of hearing

Grand jury, trial or reason why expeditious handling is necessary

Feb 23, 1983 USDC Washington

Prev exams this case

 Yes No

Evid located

Room # _____

Report to be directed to

Copies to

Evidence to be returned to

Brief Facts covering case

Description of evidence

*Four**HOTEL REGISTRATION RECEIPTS, FIVE**TYPEWRITTEN DOCUMENTS & RESUBMISSIONS*

Exams requested

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-21-09 BY [redacted]

[redacted] 11/2

(This space for blocking)

3 FEB 10 1983 FBI(21-cv-5450)-10078

(Use reverse side if necessary for additional evidence)

INDEX ECR

b6 -1
b7C -1

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FEB 13 5 05 PM '83
EVIDENCE
CONTROL
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EVIDENCE
CONTROL
CENTER

RECEIVED
EVIDENCE CONTROL
FEB 13 10 07 AM '83

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

068

PAGE 1 OF 2

DATE

FEBRUARY 1, 1983

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

\$FOB680PP AX NYIDE HQ H0068 \$HIVUOP 011807Z FEB 83

b6 -1
b7C -1

► START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS

12 FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

10 ALEXANDRIA

b3 -1
b7E -1

EDWIN PAUL WILSON; OOJ, OO: NEW YORK

8 RE BUREAU TELETYPE TO ALEXANDRIA, JANUARY 21, 1983.

ON JANUARY 27, 1983, AUSA [REDACTED] DISTRICT OF

6 COLUMBIA, TELEPHONICALLY CONTACTED SSA [REDACTED] INTERNATIONAL

TERRORISM UNIT III, FBIHQ AND ADVISED INTERVIEW OF [REDACTED]

LEGAT

[REDACTED] WAS UNABLE TO ATTEND. AUSA [REDACTED]

STATED [REDACTED]

b3 -2
b6 -1, -3, -4

PROVIDED FOLLOWING:

b7C -1, -3, -4
b7D -1

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED [REDACTED]

{7}

DATE

2/1/83

ROOM

TELETYPE

1 - MR. GILBERT

1 -

1 -

1 -

1 - LIAISON [REDACTED]

1 -

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/13/89FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS239
FEB 1 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

11 FEB 3 1983

b3 -1
b6 -1
b7C -1
b7E -1

XEROX

FEB [REDACTED] 983

FBI/DOJ

FBI(21-cv-5450)-10080

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ DOLB S*UNCLAS

20

18

16 BT

14

12

10

8

6

4

2

ALEXANDRIA IS TO INTERVIEW AUSA [REDACTED] CONCERNING HIS
MEETING WITH [REDACTED] AND SUTEL RESULTS TO NEW YORK AND FBIHQ.

b6 -3, -4
b7C -3, -4
b7D -1

FBI/CIV-5450-10081

2007 MARCH 2008 GENE CO

FBI(21-cv-5450)-10081

FBI/DOJ

NOTE. SINCE LEGAL [REDACTED] WAS UNABLE TO PARTICIPATE IN
INTERVIEW OF [REDACTED]

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

[REDACTED] ALEXANDRIA IS
BEING INSTRUCTED TO INTERVIEW AUSA [REDACTED] SO THAT INFORMATION
PROVIDED BY [REDACTED] WILL BE DOCUMENTED.

FBI

TRANSMIT VIA

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE

- Immediate
 Priority
 Routine

CLASSIFICATION

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1

FUGITIVE INDEX

Date 1/19/83

TO [REDACTED]
FROM [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE
EDWIN PAUL WILSON,
JEROME S BROWER, RA - [REDACTED] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO Alexandria

ReBuairtel and LHM, 11/15/82

Enclosed for FBIHQ and Alexandria

Information furnished by [REDACTED] may not be reclassified or further disseminated [REDACTED] prior [REDACTED] authority

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

⑤ Bureau (Enc 2)
(1-Liaison Unit INTD)
(2-Alexandria)
1 [REDACTED] AIRTEL (ENG)
[REDACTED] (b) 28-83 [REDACTED]

AIRTEL

1cc AT
Xaux LN m } 506



3 JAN 27 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-99 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

64 FEB 00 1983

Approved [REDACTED]

Transmitted _____
(Number) (Time)

NOTE TRAVEL OF [REDACTED] TO HOUSTON, TEXAS, APPROVED BY
JANUARY 11, 1983, MEMO REGARDING CAPTIONED MATTER FROM S. KLEIN
TO MR. O. B. REVELL.

b6 -1
b7C -1

Airtel

2/2/83

Director, FBI [redacted]

REGISTERED
EXPRESS MAIL

SAC, Houston [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, et al.;
RE [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

ReBufac to Houston dated 2/2/83.

Enclosed for Houston per request of DOJ Attorney [redacted] is the original declaration of SA [redacted] together with a copy of the classified report of SA [redacted] dated 1/4/67 at New York.

DOJ Attorney [redacted] requested a copy of the above-described report for information. This item is classified and will not be used as evidence in pending trial of Wilson. It should be noted that the Bureau letter dated 1/23/67 (attached to the declaration) described two enclosures. No copy of the New York memorandum dated 1/4/67 could be located in the Bureau file.

b6 -1, -4
b7C -1, -4

MAILED 1
FEB 2 1983
10/25/83

Houston should immediately deliver enclosed material to
Attorney [redacted]
Enclosures (2) [redacted]
1 - Mr. Revell [redacted]
Attn: SA [redacted]

~~CONFIDENTIAL~~ ATTACHED

23 FEB 4 1983

b3 -1
b6 -1
b7C -1
b7E -1

NOTE The Bureau letter dated 1/23/67 to State Department was discussed with SA [redacted] Liaison Unit. The document was reviewed by SA [redacted] Document Classification and Review Section, Records Management Division, and marked unclassified excluding the note Houston was technically advised 2/2/83 that requested documents being sent via Registered Mail

b6 -1
b7C 1

Exec AD Inv
Exec AD Adm
Exec AD LES
Asst Dir

Adm Servs _____

Crim Inv _____

Ident _____

Intell _____

Laboratory _____

Legal Coun _____

Plan & Insp _____

Rec Mgmt _____

Tech Servs _____

Training _____

Public Affs Off _____

Telephone Rn _____

Director's Secy _____

LEB 1 4 2M bW 1003

RECEIVED

9-

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/29/03 BY [redacted]

MAIL ROOM

FBI(21 cv 5450) 10088

1 UNITED STATES DISTRICT COURT FOR
2 THE SOUTHERN DISTRICT OF TEXAS

3 UNITED STATES OF AMERICA)
4 Plaintiff,)
5 v.) No. H-82-139
6 EDWIN P. WILSON, et al.)
7 Defendants.)

8 DECLARATION

9 I, Thomas E. Vornberger, make the following declaration:

10 1. I am Unit Chief of the Civil Discovery Review Unit, Legal Counsel
11 Division, Federal Bureau of Investigation (FBI) Headquarters (HQ), Washington,
12 D.C. I have been employed in this capacity since January, 1977. Previous to
13 this assignment, I served in a supervisory capacity and as Unit Chief in the
14 Freedom of Information-Privacy Acts Branch of the Records Management Division
15 for one and a half years. In these positions, I have supervised a number of
16 employees who review FBI documents. As part of my current duties, I supervise
17 the search of FBI records for the identification and retrieval of documents to
18 be furnished by the FBI in litigation and for related purposes. I am fully
19 familiar with the manner in which the FBI maintains its files and the methods
20 used to locate materials both for production to others and for its own purposes.
21 I have been a Special Agent with the FBI for over 21 years.

22 2. The official Custodian of Records at FBIHQ is Charles P. Monroe,
23 Assistant Director, Records Management Division.

24 3. Attached hereto as Exhibit A is a true copy of the letter dated
25 January 23, 1967, from J. Edgar Hoover, Director, to Director, Bureau of
26 Intelligence and Research, Department of State, as maintained in the official
27 FBI investigative file at FBIHQ. This file is numbered 2-1954, and Exhibit A
28 is maintained in that file as Serial No. 16. It should be noted that on the

b3 -1
b7E -1

116

FBI(21-cv-5450)-10089

1 FBI file copy of this document is an administrative note beginning on the bottom
2 of Page 2 and continuing over to Page 3, which is not included in the original
3 or copies of the document as disseminated to the recipient agencies of the letter.

I declare under penalty of perjury that the foregoing is true and
correct.

6 Executed this 1st day of February, 1983.

Thomas E. Womberger

THOMAS E. VORBERGER
Special Agent
Federal Bureau of Investigation
Washington, D.C.

- 2 -



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No

New York, New York

January 4, 1967

Title

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Character

Neutrality Matters -

Impersonation

Agent Reference is made to report of Special
dated and captioned as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contain neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency, it and its contents are not to be
distributed outside your agency.

130

S
A
P

093

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 2/3/83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINEb6 -1
b7C -1

FM DIRECTOR FBI

FBI Alexandria



White House/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept of Energy HQS/DOEHQ/
 Dept of Energy Germantown DIV/DOE/
 Dept of Justice/DOJ/
 Dept of State/DOS/
 Dept of the Army/DA/
 Dept of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/D R NAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

BT

Classification CONFIDENTIALb6 -1
b7C -1Addressee Internal Distribution Copy 3675 0 0102

For _____

Subject _____



-1117

 See AttachApproved By

Tele Ext

Room/Div

b3 -1
b6 -1
b7C -1
b7E -1DECLASSIFIED ON 4/27/87 BY

0800

12 FEB 7 1983

MAR

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10113

FBI, DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
 - 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
 - 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
 - 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
 - 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

RECD BY
TO 7-14-1983
3 FEW 83 20 3 T
FEB 26 1983
DEPT OF STATE
HALL S. R. TAYLOR

Preparation of O-73 Form (Yellow)

- 1 Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
 - 2 Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block Other indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation the name of the base fort or station must be listed to ensure delivery
 - 3 Classification** - Type or print the classification and if appropriate the caveat and warning notices
 - 4 Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division Section, Unit etc) List the addressee(s) abbreviation and the internal distribution i e a message to Dept of State Dept of Justice and Defense Intelligence Agency list on the For line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where the analyst will effect in house distribution
 - 5 Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
 - 6 Originator's Boxes** Type or print the originator's name telephone extension room number and division
 - 7 Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
 - 2 Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure (Do Not Obliterate the Heading)
 - 3 Editing Changes to the Text** - (See Restrictions on Use, item 4)
 - 4 Administrative Data** - Type or print administrative data immediately following the text

(P)

O DIRECTOR FBI PRIORITY 093-02

[redacted] (INFO) PRIORITY

b3 1, 2
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

~~PURPOSE~~

ANCIS E. TERPIL - FUGITIVE; ET AL; RA [redacted] CONSPIRACY,

LICITATION TO COMMIT MURDER; [redacted] advised
By teletype dated 1/30/83 [redacted] REFERENCE ALEXANDRIA AIRTEL TO BUREAU, DATED

DECEMBER 17, 1982, CAPTIONED AS ABOVE.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~CONFIDENTIAL."~~

FOR INFORMATION ALEXANDRIA, REFERENCED AIRTEL AND ENCLOSURES
ARE RECEIVED BY [redacted] ON JANUARY 31, 1983..

FOR INFORMATION [redacted] REAIRTEL REQUESTED DETAILED EXPEDITE
INTERVIEW OF ONE [redacted]

[redacted] WHO HAD DEALINGS WITH SUBJECT EDWIN WILSON.

[redacted] SUBJECT, RESIDES IN [redacted] WHICH IS
WITHIN FIFTEEN MINUTES OF [redacted]
REQUEST [redacted] TO CONDUCT THIS INTERVIEW WILL
TAKE A MINIMUM OF FOUR TO SIX WEEKS GIVEN THE TRANSLATION TIME

b3 -2
b6 1, 2
b7C -1, -2
b7D -3

100

1/1/87
IV-5

2

AND THE FACT THAT [REDACTED]

MOREOVER, IN

TELEPHONIC CONTACT WITH [REDACTED] THIS DATE, IT WAS

DETERMINED HE WOULD BE AMENABLE TO INTERVIEW ON CAPTIONED SUBJECT

MATTER [REDACTED] BECAUSE OF TIME

EXIGENCIES AND OTHER FACTORS ABOVE CITED, PROPOSES TO CONDUCT

INTERVIEW AT [REDACTED] IN CONJUNCTION

WITH ROAD TRIP INTERVIEW TO BE CONDUCTED IN ANOTHER MATTER AT

[REDACTED] IN ABOUT TWO TO THREE WEEKS.

[REDACTED] REQUESTED TO ADVISE IF ANY OBJECTION WOULD BE

POSED BY [REDACTED] WILL COMMUNICATE

DETAILS WHEN AVAILABLE SO THAT APPROPRIATE ARRANGEMENTS CAN BE

MADE.

b3 -2
b6 2
b7C -2
b7D -3

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

[REDACTED]
b3 -1
b7E -1

DL00012 0350447Z

RR HQ AX HO OC

2 FEB 83

ALLAS [REDACTED] (RUC)

FOP [REDACTED] ROUTINE

[REDACTED]
FEB 83 05 012

FEDERAL BUREAU
OF INVESTIGATION

ATTENTION: CID TERRORISM SECTION, SSA [REDACTED]

FBI ALEXANDRIA [REDACTED] ROUTINE

FBI HOUSTON [REDACTED] ROUTINE

FBI OKLAHOMA CITY (INFO) ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; PA - [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO THE DIRECTOR, JANUARY 31, 1983.

ON FEBRUARY 2, 1983, [REDACTED] (PROTECT), [REDACTED]

b3 -1
b6 -1, -2, -3
b7C 1, 2, 3
b7D -2
b7E -1

[REDACTED] TELEPHONE NUMBER [REDACTED]

ADVISED THAT [REDACTED]

11/8
[REDACTED]

23 FEB 2 1983

JP
MAR
[REDACTED]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/01 BY [REDACTED]

FBI(21-cv-5450)-1011/

PAGE TWO DE DL #0012 UNCLAS (DL)

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

NAME UNRECALLED.

b6 -2, -3
b7C -2, -3
b7D -2

HAD NO PERSONAL FIRST HAND KNOWLEDGE OF ANY OF THE
ABOVE OTHER THAN [REDACTED] HAD TOLD HIM THIS INFORMATION [REDACTED]

ADVISED THAT

PAGE THREE DE DL #0012 UNCLAS (DL [REDACTED])

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E 1

[REDACTED] AC-

CORDING TO [REDACTED] AS FAR AS HE WAS

AWARE.

BT

#0012

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE FEBRUARY 4, 1983

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

#F123456789_AXIDE_HQ 40123_9H4YUWP_042207Z FEB 83

START HERE

FM DIRECTOR FBI

b3 -1, -2

TO FBI ALEXANDRIA ROUTINE

b6 -1

LEGAL ATTACHE [REDACTED] PRIORITY

b7C -1

b7E -1

BT

UNCLAS

12 FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON, ET AL, RA-
[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO ALEXANDRIA

10 EDWIN PAUL WILSON, OOJ, OO. NEW YORK

RE BUREAU TELETYPE TO LEGAL ATTACHE [REDACTED] DATED

b3 -2
b6 -1, -3
b7C -1, -3
b7D 1, 5

8/21/83

REFERENCED BU TEL ADVISED OF NECESSITY FOR EXPEDITIOUS

6 INTERVIEW OF [REDACTED]

FBI LEGAT [REDACTED] AND UNITED STATES DEPARTMENT OF JUSTICE [DOJ].

4 FROM PRIOR TELEPHONIC CONTACT WITH LEGAT [REDACTED] IT WAS
ANTICIPATED BY FBIHQ AND DOJ, THAT A REPRESENTATIVE OF
[REDACTED] WOULD PARTICIPATE IN INTERVIEW OF [REDACTED] TO LOOK
INTERESTS AND RECORD RESULTS OF INTERVIEW.

APPROVED [REDACTED]

{7}

DATE

2/4/83

RC

1 - MR GILBERT

1 - MR KLEIN

1 -

1 - LATSON UNIT ROUTE THROUGH FOR REVIEW

b3 -1
b6 -1
b7C -1
b7E -1

FEB 7 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-10120

PAGE TWO DE HQ 0123 UNCLAS

ON 1/23/83, AJSA [REDACTED] DISTRICT OF COLUMBIA,

AND AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK,

TRAVELED TO [REDACTED] WHERE THEY INTERVIEWED [REDACTED] ON 1/24/83

INTERVIEW WAS REPORTEDLY CONDUCTED AT LEGAT [REDACTED] OFFICE

BY AUSA'S [REDACTED] AND [REDACTED] WITH NO FBI REPRESENTATIVE

PRESENT DURING MOST OF THE INTERVIEW, AND IT APPEARS THERE IS

NO FBI RECORDING OF THIS INTERVIEW

LEGAT [REDACTED] IS REQUESTED TO ADVISE FBIHQ OF EXTENT OF

FBI PARTICIPATION IN [REDACTED] INTERVIEW, REPORT ANY INFORMATION

OBTAINED DURING INTERVIEW, AND PROVIDE REASONS FOR LACK OF

FBI REPRESENTATION DURING ANY PORTION OF THIS INTERVIEW

BT

8

6

4

2

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

FBI/DOJ
2025 RELEASE UNDER E.O. 14176

NOTE THIS ASPECT OF THE WILSON/TERPPI INVESTIGATIONS CONCERN

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] INTERVIEW OF

[REDACTED] WAS ESSENTIAL IN EFFORT TO DETERMINE EXTENT OF [REDACTED]

[REDACTED] AND DETERMINE SOURCES AND AVAILABILITY OF [REDACTED]

[REDACTED]

b3 -2
b6 -3
b7C -3
b7D -1
b7E -13

RESPONSE FROM LEGAT [REDACTED] IS BEING REQUESTED, IN ORDER TO
RESPOND TO DEPUTY ASSISTANT DIRECTOR WAYNE GILBERT'S INQUIRY
CONCERNING REPORTED UNAVAILABILITY OF LEGAL ATTACHE, [REDACTED] FOR
[REDACTED] INTERVIEW

AX0003 00020259Z

PP HQ NY

00Z FEB 83

ALEXANDRIA [REDACTED] (P)

RECEIVED

3 FEB 03 012

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

ATTENTION: TERRORISM SECTION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA - ce

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

EDWIN PAUL WILSON; OOJ, (OO:NEW YORK)

b3 -1
b6 -1, -4 RE BUREAU TELETYPE TO ALEXANDRIA DATED JANUARY 2, 1983.

b7C -1, -4 b7E -1 BUREAU IS ADVISED THAT AUSA [REDACTED] IS IN HOUSTON, TEXAS,

ATTENDING TRIAL OF SUBJECT WILSON. [REDACTED] OFFICE ADVISED THAT

HE WILL NOT RETURN UNTIL TRIAL IS OVER AND THAT ANTICIPATED DATE

IS APPROXIMATELY ONE WEEK OR MORE AWAY.

IF THIS LEAD REQUIRES MORE EXPEDITIOUS COVERAGE, THE BUREAU
MAY WISH TO HAVE HOUSTON INTERVIEW [REDACTED] OTHERWISE, ALEXANDRIA
WILL DO SO UPON [REDACTED] RETURN.

BT

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/27/99

70 Adm
- AD Ins
- OLS
- DR
- R Form
- R Inv
- JDCI
- J
- Jacy
- JG Com
- J CLAB
& Public Atts
- Rec Mem
- R STRA
- RWD
- HOGA P

03 FEB 7 1983

FE

FBI(21 cv 5450) 10123

57EN [REDACTED] ?

FEDERAL BUREAU
OF INVESTIGATION

101

400001 0361545Z

HO AX SA

DE HO

651533Z FEB 83

FM HOUSTON [REDACTED]

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

SAN ANTONIO ROUTINE

UNCLAS

BT

ATTENTION CID TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY, SELF-

CITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HOUSTON TELEPHONE CALL TO [REDACTED]

V-19 DE-120 DURING THE EARLY A.M. OF FEB [REDACTED]

[REDACTED] DATE OF BIRTH [REDACTED]

WAS OBSERVED IN THE PARKING

b3 1
b6 -1, -3
b7C -1, -3
b7E -1

LOT [REDACTED] HOUSTON, TEXAS, WHICH IS THE LO-

CATION OF [REDACTED]

FOR THE EDWIN WILSON TRIAL. [REDACTED]

OBSERVED [REDACTED]

[REDACTED] THE HOUSTON POLICE WERE SUMMONED AND UPON [REDACTED]

QUESTIONING [REDACTED] ADMITTED TO POSSESSING TWO WEAPONS LOCATED UNDER [REDACTED]

THE FRONT SEAT OF HIS PICKUP. THE TWO WEAPONS ARE DESCRIBED AS A [REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89

101
Exco Adm
Lieuc Adm-Les
Asst. Dir
Adm Ser S [REDACTED]
Crdg Inv
Event
Inspection
Intell
Labc [REDACTED]
Legal Coun
Off Adm
& Public Affs
Rec Adm
Tech Servs
Training
Telephone R
Director's Sp

KDE 323

1-cv-5450)-10124

PAGE TWO HO [REDACTED]

UNCLAS

XGUN

TX

.45 CALIBER DETONIC AUTOMATIC, SERIAL NUMBER [REDACTED] AND A .45
[REDACTED] CALIBER BLACK POWDER PISTOL. [REDACTED] WAS TAKEN INTO CUSTODY AND
CHARGED WITH CARRYING A CONCEALED WEAPON.

[REDACTED] RESIDES AT [REDACTED]

TEXAS [REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] AND ARRIVED IN HOUSTON ON MONDAY, JAN-
UARY 31, 1983, TO LOOK FOR WORK. HE STATED HE WAS IN THE [REDACTED]
PARKING LOT TO MEET A FRIEND [REDACTED] TO GET ENOUGH MONEY
TO RETURN TO [REDACTED]

[REDACTED] WAS INTERVIEWED BY AN SPECIAL AGENT OF THE FBI AND
A REPRESENTATIVE OF THE U.S. MARSHAL'S OFFICE AND SIGNED A CONSENT
TO SEARCH FORM FOR HIS [REDACTED] PICKUP WHICH WAS IMPOUNDED BY
THE HOUSTON POLICE DEPARTMENT. DURING THE AFTERNOON OF FEBRUARY
3, 1983, A SEARCH OF [REDACTED] PICKUP UNCOVERED MARCOTICS PARAPHENALIA
(HYPODERMIC NEEDLES, ETC.) AND AN UNDETERMINED AMOUNT OF WHITE
POWDER. MARCOTICS OFFICERS OF THE HOUSTON POLICE DEPARTMENT
TENTATIVELY IDENTIFIED THE POWDER AS METHAMPHETAMINES AND NUMEROUS
ITEMS IN BOXES IN THE BACK OF THE TRUCK AS ITEMS COMMON TO THE
MAKING OF THIS DRUG.

b3 -1
b6 3
b7C -3
b7E -1

b6 -3
b7C -3

[REDACTED] CURRENTLY INCARCERATED HARRIS COUNTY JAIL CHARGED WITH

PAGE THREE NO [REDACTED] UNCLAS

CARRYING A CONCEALED WEAPON AND POSSESSION OF NARCOTICS.

THE FOLLOWING IS A DESCRIPTION OF [REDACTED] AS

OBTAINED THROUGH OBSERVATION AND INTERVIEW: DATE OF BIRTH -

[REDACTED]
[REDACTED] RESIDENCE - [REDACTED]
[REDACTED] TEXAS; TELEPHONE NUMBER [REDACTED] HEIGHT - [REDACTED]
[REDACTED] INCHES; WEIGHT - [REDACTED] POUNDS.

SAN ANTONIO AT [REDACTED] TEXAS. CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE ACCURACY OF INFORMATION AND FULLY IDENTIFY

[REDACTED] AS PREVIOUSLY DISCUSSED IN REFERENCE TELEPHONE CALL.

BT

b3 -1
b6 -3
b7C -3
b7E -1

HO 01 19 [REDACTED]

P HQ AX

DE HO

P 1912Z FEB 82

REC
TELETY

[FEB 83]

FEB 1
OF LIVES

FM HOUSTON [REDACTED]

TO DIRECTOR PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

ATTENTION CID, TERRORISM SECTION, [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HOUSTON TELEPHONE CALL TO ALEXANDRIA, FEBRUARY 1, 1983.

[REDACTED]
HAVE FINISHED TESTIFYING IN THE EDWIN WILSON TRIAL IN HOUSTON

TEXAS, AND ARE ENROUTE TO ALEXANDRIA, [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

ALEXANDRIA IS REQUESTED TO MAKE ARRANGEMENTS [REDACTED]

10 FEB 83 1983

BT

FILE

EJ P

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/29/89

FBI(21 cv 5450) 10127

FBI

TRANSMIT VIA

- Teletype
 Facsimile
 Airtel

PRECEDENCE

- Immediate
 Priority
 Routine

CLASSIFICATION

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/18/83

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FUGITIVE INDEX

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, / ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE,
EDWIN PAUL WILSON.

JEROME S. BROWER
RA [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
(OO:AX)

Re Bureau airtel to Alexandria, Cleveland and
[REDACTED] dated 2/8/83.

For information of Bureau, Alexandria is not in receipt of Cleveland airtel and LHM, dated 12/22/82, as referenced in Bureau airtel. Alexandria is in receipt of Cleveland airtel, dated 12/22/82, requesting a photo of Terpil, to which Alexandria complied. Alexandria is also in receipt of Cleveland airtel, dated 11/9/82, which synopsized Cleveland's investigation of the [REDACTED] theft from [REDACTED]. This airtel requested any knowledge of Terpil being in the Toledo, Ohio, area during early April, 1980. Alexandria files noted nothing in this regard and Cleveland was so notified.

b6 -1, -2
b7C -1, -2

Alexandria is not in possession of any other Cleveland document which could contain information of lead value re Terpil

1/22/83

(2) Bureau [REDACTED]
(2) -Alexandria [REDACTED]
(4) [REDACTED]

Approved [REDACTED]

Transmitted _____
(Number) (Time) Per _____

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4-28-89

FBI(21 cv 5450) 10128



041-3

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

2-4-83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

FM DIRECTOR, FBI

TO FBI, ALEXANDRIA

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

BT

Classification Z N C L A S S

Addressee Internal Distribution

For _____

Subject _____

b3 1
b6 -1
b7C -1
b7E -1 See Attach

Approved By _____

Originator _____

1579

3 TED ~ 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 10129

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center w thin the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be dentica for all addressees
- 5 Teletype meesages received by the Communications Center that do not meet the above criteria shal be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box **TO** **RECEIVED** **22 FEB 1973** **23 APR 1973**
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block 'Other' indicate geographical location if addressee(s) is located outside Washington D C If addressee(s) is a military installation the name of the base fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and f appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section Unit etc) List the addressee(s) abbreviation and the internal distribution, e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency list on the For line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Cr.m.nal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst w ll effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator s name telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the frst and last lines of the message heading connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

R 040745Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

ROUTINE 041-03

[REDACTED] ROUTINE 003-03

BT

UNCLAS E/F T O

FUGITIVE [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA
BY T&E [REDACTED] DATE > FEBRUARY 4, 1983, [REDACTED] ADVISED
RE [REDACTED] FEBRUARY 3, 1983.

AS FOLLOWS:

[REDACTED] CONTACTED

FEBRUARY 3, 1983, AND ADVISED THAT

[REDACTED] AS PROPOSED IN RECAB. IN

ORDER TO [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -1
b7C 1
b7D -3

[REDACTED] ADMINISTRATIVE:

FBI HQ RELAY TO ALEXANDRIA.

BT

2
FBI-SAC

FBI(21 cv 5450) 10131

HOOO 21 2580515Z

RR HQ AX

DE HO

270142Z JAN 83

HOUSTON [REDACTED]

RECEIVED
TELETYPE UNIT
8 JAN 83 03 38z
FEDERAL BUREAU
OF INVESTIGATION

DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

FUGITIVE INDEX

BT

UNCLAS

ATTENTION CID, TERRORISM SECTION, SSA [REDACTED] VA

FRANCIS E. TERPIL FUGITIVE; ET AL; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE FBIHQ TELETYPE TO ALEXANDRIA, JANUARY 25, 1983, CAPTION

AS ABOVE.

AT WILSON TRIAL. [REDACTED]

IS IN POSSESSION OF NUMEROUS

DOCUMENTS AND ITEMS OF INVESTIGATIVE AND/OR EVIDENCIARY INTEREST. FEB 6 1983

TO THE ALEXANDRIA OFFICE. CURRENTLY [REDACTED]

ARE [REDACTED]

SCHEDULED TO TAKE THE WITNESS-STAND [REDACTED]

O.S.

2317

4

7/30/83 MR

XEROX
2083

5-Lia
6-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/29/89 BY [REDACTED]

b3 -1
b6 1
b7C -1
b7E -1

b3 -1
b6 -1
b7C 1
b7D -5
b7E -1

FBI(21-cv-5450)-10132

PAGE TWO HO [REDACTED] UNCLAS

[REDACTED] AFTER COMPLETION OF THEIR
TESTIMONY [REDACTED] INTENDS TRAVEL TO ALEXA DRIA, VIRGINIA TO
ALLOW CASE AGENT TO EXAMINE ITEMS IN HIS POSSESSION OF
INVESTIGATIVE INTEREST TO ALEXANDRIA.

TRAVEL TIMES ARE TENTATIVE AT PRESENT. AT EARLIEST
OPPORTUNITY HOUSTON WILL NOTIFY ALEXANDRIA OF EXACT INTINERARY
AND REQUESTS THAT ALEXANDRIA [REDACTED]

[REDACTED] UPON THEIR ARRIVAL IN THE ALEXANDRIA DIVISION.

BT

b3 -1
b7D -5
b7E -1

FBI(21 cv 5450) 10133

F B I

TRANSMIT VIA

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE

- Immediate
 Priority
 Routine

CLASSIFICATION

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

b6 1
b7C -1

Date 1/17/83

FUGITIVE INDEX

TO: DIRECTOR, FBI [redacted]
FROM: [redacted] (P)

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL -
FUGITIVE,
EDWIN PAUL WILSON;
ET AL.
RA [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER;
(OO: AX)

b3 -1, -2
b6 -1
b7C -1
b7E -1

[redacted] 1/11/83, and telephonic conversation between
Supervisor SA [redacted]
1/14/83. (U)

Enclosed for Alexandria are the following items and
documents obtained from [redacted]
which have been picked up by [redacted] and
which do not have to be returned to [redacted] (U)

b6 1, 3
b7C -1, -3
b7D -2, -5

[redacted]

4/26/83
Classified by [redacted] [redacted] [redacted] (U)
Declassify on [redacted] [redacted] [redacted]
CONFIDENTIAL
Classification [redacted] [redacted] [redacted]
Declassify on QADR [redacted] JAN 26 1983

b3 -1, -2
b6 -1
b7C -1
b7E -1

(5) - Bureau (Enc. 1)
1 - Liaison Unit
2 - Alexandria [redacted] (Encs. 6)
[redacted] [redacted] [redacted] [redacted]
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
Approved [redacted] [redacted] [redacted] [redacted] Per [redacted]
Submitted [redacted] [redacted] [redacted] (Number) (Time)

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED] (X)

[REDACTED]

[REDACTED] (X)

b3 1, 2
b7D -5
b7E -1

Enclosed for FBIHQ is one copy of [REDACTED]

(X)

Enclosures are self-explanatory and are being submitted in conjunction with captioned investigation. In connection with enclosure #1 as advised telephonically, [REDACTED] will be prepared by Alexandria (office or origin) if deemed necessary by AUSA. (U)

With regard to enclosures #5 and #6, these items were obtained by [REDACTED] from a confidential source and were turned over for FBI use. (X)

b7D -2, -5

It should be noted that [REDACTED]

According to [REDACTED]

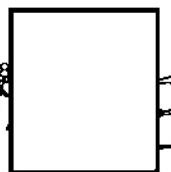
LEAD

ALEXANDRIA DIVISION Advise what additional documents/items are needed in connection with intended prosecution of subject. (U)

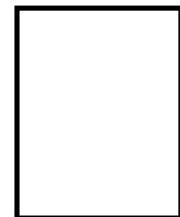
REQUEST OF FBIHQ

Bureau file checks and other record checks with regard to enclosures #5 and #6 is being left to the discretion of Alexandria and FBIHQ. (U)

~~CONFIDENTIAL~~



365

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

2-8-83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR FBI

TO FBI ALEXANDRIA



b3 -1, 2
b6 -1
b7C -1
b7E -1

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin /DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS.
- Other _____

BT

Classification UNCLASSIFIED

Addressee Internal Distribution

For _____

Subject _____

 See Attach

Approved By



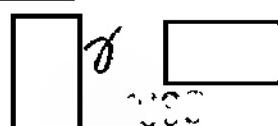
Originator

Tele Ext

Room/Div

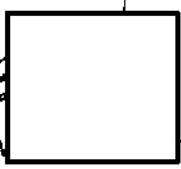
b3 -1
b6 -1
b7C -1
b7E -1

FEB 9 1983

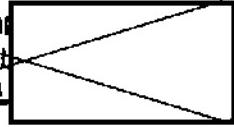


DO NOT FILE WITHOUT COMM

213



ALL INFORMATION
HEREIN IS UNCL
DATE 4/28/89



USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

~~CONFIDENTIAL~~
~~REF ID: A6117~~

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0-73
8 FEB 83
- 2 Use of Form 0-73 is restricted to incoming teletype messages received ^(EAU) ~~from~~ ^{BY} FBIHQ Communications Center within the last 72 hours ~~OF INT'L DIA~~
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block Other indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (e Division Section Unit etc) List the addressee(s) abbreviation and the internal distribution i.e a message to Dept of State Dept of Justice and Defense Intelligence Agency list on the For line(s) as follows
Example For DOS For SY/TAG, DO for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

P 071SP F 3 86

FM [redacted]

TO DIRECTOR FBI [redacted]

PRIORITY [redacted]

BT

FUGITIVE INDEX

UNCL [redacted] E 1 0

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

EDWIN PAUL WILSON; OOJ; OO: NY

RE JT/L 2/4/83.

Subject
LEGAT

[redacted] advised as follows.

[redacted] TO WHOM CASE IS ASSIGNED, WAS IN IRELAND

JANUARY 17-22, 1983. HE WAS NOT AWARE THAT HIS PRESENCE WAS

DESIRED AT INTERVIEW, AND SPECIFICALLY INQUIRED OF AUSA [redacted]

[redacted] DISTRICT OF COLUMBIA, AND AUSA [redacted] CHIEF, CRIMINAL DIVISION, SDNY, PRIOR TO INTERVIEW, IF LEGAT'S PRESENCE WAS REQUIRED OR DESIRED. HE RECEIVED A NEGATIVE REPLY.

LEGAT WAS AWARE THAT ORIGINALLY, THE INTERVIEW WAS PLANNED TO TAKE PLACE IN [redacted] AND ONLY LATER CHANGED TO [redacted]

SINCE AUSA [redacted] HAS MADE REPEATED TRIPS TO [redacted] TO INTERVIEW WITNESSES WITHOUT LEGAT BEING PRESENT, AND SINCE LEGAT WAS ADVISED THAT HIS PRESENCE WAS NOT REQUIRED, HE DID NOT PARTICIPATE IN THE INTERVIEW. NEITHER DID [redacted]

b3 -2
b6 -1, -4
b7C -1, -4
b7D -5

2

PAGE TWO

UNCLAS E F T O

INTERVIEW WAS CONDUCTED BY [REDACTED]

AND

BUT FL TO [REDACTED] THAT REQUESTED LEGAT TO COORDINATE PLACE AND
TIME OF INTERVIEW WITH [REDACTED]
WAS NOT RECEIVED BY LEGAT UNTIL AFTER THE INTERVIEW HAD BEEN TERM-
INATED.

IF FBI HQ AND/OR ALEXANDRIA WISH, LEGAT (WHO HAS EXCELLENT
RELATIONS WITH [REDACTED]) WILL RECONTACT [REDACTED] FOR DETAILS OF [REDACTED]
INTERVIEW.

b3 1, 2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1, -5
b7E -1

BT

~~EXCERPT FROM ALEXANDRIA~~ [REDACTED]

014

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -2
b6 -1
b7C -1

2-7-83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINE

FM

TO

FEDERAL GOVERNMENT

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept of Energy HQS/DOEHQ/
 Dept of Energy Germantown DIV/DOE/
 Dept of Justice/DOJ/
 Dept of State/DOS/
 Dept of the Army/DA/
 Dept of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

BT

b3 -1
b6 -1
b7C -1
b7E 1

Classification

unclass 2/20

Addressee Internal Distribution

For

1128

Subject

125

 See Attached

Approved	Originator	Tele Ext	Room/Div
 	 	 	b6 -1 b7C -1

17 MAR 7 1983

158

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89

FBI(21-cv-5450)-10145

~~SECRET~~
USE AND PREPARATION OF FORM 0-73

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Example For DOS For SY/TAG DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name telephone extension room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

AMERICAN DOCUMENTS

RECEIVED
TELETYPE UNIT

7 FEB 83 23 40Z
FEDERAL BUREAU OF INVESTIGATION

P 072200Z FEB 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

INCL A3

ATTENTION: CID TERRORISM SECTION, GSA [REDACTED]

MANUEL E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; (OO:AX).

By teletype dated 2/4/83, he revealed the following:

ON FEBRUARY 4, 1983, [REDACTED]

[REDACTED] IN THE EDWIN P. WILSON TRIALS, PROVIDED

AIGNED STATEMENT TO SPECIAL AGENTS OF THE ALEXANDRIA OFFICE OF

THE FEDERAL BUREAU OF INVESTIGATION CONCERNING [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 1, 2, 3
b7C -1, -2, -3
b7D -2
b7E -1

014
[REDACTED] [REDACTED]
b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[REDACTED]
IN ADDITION [REDACTED]

[REDACTED]
b6 -3
b7C -3
b7D -2, -5

ON FEBRUARY 4, 1983, [REDACTED]

[REDACTED] WHO WERE AT THE ALEXANDRIA OFFICE OF THE FBI [REDACTED]

PAGE

CHURCH

ADVISED THAT

b3 -1
b6 1, 2
b7C -1, -2
b7D -5
b7E -1

[REDACTED] IS OBTAINING ADDITIONAL DETAILS REGARDING
THIS MATTER AND CAN BE CONTACTED FOR DETAILS AND REFERRAL [REDACTED]

TELEPHONE

RECOMMENDED ACTION TO FOLLOW THE ABOVE TO [REDACTED] FOR

APPROPRIATE ACTION AND [REDACTED]

[REDACTED] IN THIS CASE.

b3 -1, -2
b7D -5
b7E -1, -14

AX061 63823

PP HQ

DE AX

07220Z FEB 83

1. ALEXANDRIA (P)

DIRECTOR PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

Q.A.S

ATTENTION: CID TERRORISM SECTION, SSA

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; (OO:AX)

ON FEBRUARY 4, 1983.

IN THE EDWIN P. WILSON TRIALS, PROVIDED

A SIGNED STATEMENT TO SPECIAL AGENTS OF THE ALEXANDRIA OFFICE OF
THE "FEDERAL" BUREAU OF INVESTIGATION CONCERNING [redacted]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

13P
R 3.19

2-29-1983

b3 -2
b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY [Signature]~~

FBI(21 cv 5450) 10150

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]

b3 -1
b6 -2, -3
b7C 2, 3
b7D -2
b7E -1

[REDACTED]

b6 -3
b7C -3
b7D 2

IN ADDITION, [REDACTED]

ON FEBRUARY 4, 1983, [REDACTED]

b7D -5

[REDACTED] WHO WERE AT THE ALEXANDRIA OFFICE OF THE FBI [REDACTED]

PAGE THREE AX [REDACTED] UNCLAS

[REDACTED] ADVISED THAT [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -5
b7E 1

[REDACTED]
[REDACTED]
IS OBTAINING ADDITIONAL DETAILS REGARDING
THIS MATTER AND CAN BE CONTACTED FOR DETAILS AND REFERRAL [REDACTED]

[REDACTED] TELEPHONE

ADMINISTRATIVE:

FBI IS REQUESTED TO RELAY THE ABOVE TO U.S. CUSTOMS FOR
APPROPRIATE ACTION AND TO [REDACTED]
[REDACTED] IN THIS CASE.

b3 -2
b7D -5
b7E -14

BT

P 030900Z JUN
FM [redacted] (P)

TO DIRECTOR FBI PRIORITY 093-02

[redacted] (INFO) PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO:AX.

REFERENCE ALEXANDRIA AIRTEL TO BUREAU, DATED
DECEMBER 17, 1982, CAPTIONED AS ABOVE.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED
~~"CONFIDENTIAL."~~

FOR INFORMATION ALEXANDRIA, REFERENCED AIRTEL AND ENCLOSURES
WERE RECEIVED BY [redacted] ON JANUARY 31, 1983.

FOR INFORMATION [redacted] REAIRTEL REQUESTED DETAILED EXPEDITED
INTERVIEW OF ONE [redacted]

[redacted] WHO HAD DEALINGS WITH SUBJECT EDWIN WILSON

[redacted] SUBJECT, RESIDES IN [redacted] WHICH IS

WITHIN FIFTEEN MINUTES OF [redacted]

TO REQUEST [redacted] TO CONDUCT THIS INTERVIEW WILL

TAKE A MINIMUM OF FOUR, TO SIX WEEKS GIVEN THE TRANSLATION TIME

b3 -1
b6 -1
b7C -1
b7E -1

FEB 10 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/26/09

PAGE TWO DE [REDACTED] 0073 CONFIDENTIAL

AND THE FACT THAT [REDACTED]

MOREOVER, IN

TELEPHONIC CONTACT WITH [REDACTED] THIS DATE, IT WAS

DETERMINED HE WOULD BE AMENABLE TO INTERVIEW ON CAPTIONED SUBJECT

MATTER [REDACTED] BECAUSE OF TIME

EXIGENCIES AND OTHER FACTORS ABOVE CITED, PROPOSES TO CONDUCT

INTERVIEW AT [REDACTED] IN CONJUNCTION

WITH ROAD TRIP INTERVIEW TO BE CONDUCTED IN ANOTHER MATTER AT

[REDACTED] IN ABOUT TWO TO THREE WEEKS.

[REDACTED] REQUESTED TO ADVISE IF ANY OBJECTION WOULD BE

POSED BY [REDACTED] WILL COMMUNICATE

DETAILS WHEN AVAILABLE SO THAT APPROPRIATE ARRANGEMENTS CAN BE

MADE.

b3 -2
b6 -2
b7C -2
b7D -3

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

[REDACTED]
b3 -1
b7E -1

BT

AX0010 392107Z

RR HQ

DE AX

082007Z FEB 83

ALEXANDRIA [REDACTED] (P)
DIRECTOR [REDACTED] ROUTINE

CLAS

RECEIVED
FEB 83 21 00 2

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FBI AD Adm [REDACTED]
FBI Ad Inv [REDACTED]
FBI AD LEG [REDACTED]
Asst Dir [REDACTED]
Adm S [REDACTED]
Dir [REDACTED]
FBI LEGAL [REDACTED]
FBI [REDACTED]
FBI [REDACTED]
FBI [REDACTED]
FBI [REDACTED]
FBI [REDACTED]
FBI [REDACTED]

ATTENTION CID TERRORISM SECTION, SSA [REDACTED]
FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER (OO:AX)

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -5

[REDACTED] INTERVIEWED [REDACTED]

[REDACTED] CONCERNING THE WILSON CONNECTION [REDACTED]

[REDACTED] WERE ALSO IN CONTACT WITH ASSISTANT UNITED STATES

ATTORNEYS PROSECUTING THE WILSON CASES IN WASHINGTON D. C., AND [REDACTED]

5-L [REDACTED]

17 DEPT OF POLICE

FEB 8 1983

17 FEB 10 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/29/83 BY [REDACTED]

DISCRETE
MAILED
CHINWAG
4/29/83

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX

~~SECRET~~

ALEXANDRIA, VIRGINIA.

[REDACTED] EXPRESSED THEIR APPRECIATION IN MEETING FBI OFFICIALS AT FBI HEADQUARTERS AND ALEXANDRIA FIELD OFFICE, AND TO CONTINUE THE OUTSTANDING DIALOGUE BETWEEN THE RESPECTIVE ORGANIZATIONS.

b3 -1, -2
b7D -5
b7E -1

[REDACTED] PROVIDED DOCUMENTS AND ITEMS OF INVESTIGATIVE AND/OR EVIDENTIARY NATURE TO AUSAS AND THE FBI ALEXANDRIA FIELD OFFICE. FBIHQ AND [REDACTED] WILL BE APPRISED OF THE RESULTS OF INVESTIGATION CONDUCTED BY [REDACTED] IN THE ALEXANDRIA TERRITORY UNDER SEPARATE COVER.

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE TO [REDACTED] FOR INFORMATION.

b3 2

BT

BS0010 0351823

RR HQ AX

S

1330Z FEB. 83

FM BOSTON [REDACTED] (P)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER (OO: ALEXANDRIA).

RE BOSTON TELEPHONE CALL TO ALEXANDRIA ON FEBRUARY 1, 1983
BOSTON TELEPHONE CALL TO THE BUREAU, JANUARY 19, 1983 AND
ALEXANDRIA TELETYPE TO THE BUREAU, JANUARY 4, 1983.

REFERENCED ALEXANDRIA TELETYPE REQUESTED BOSTON TO OBTAIN
FROM WGBH-TV IN BOSTON, MASS. [REDACTED] AN [REDACTED] 1133
INTERVIEW CONDUCTED WITH CAPTION [REDACTED] OF THE CENTRAL INDEPENDENT TV, LONDON, ENGLAND.

ON JANUARY 31, 1983, BOSTON CONTACTED [REDACTED]

[REDACTED] FROM WGBH-TV AND ADVISED OF [REDACTED] 23 FEB 9 1983
ALEXANDRIA'S REQUEST. [REDACTED] ADVISED THAT THIS MATTER WOULD [REDACTED]

74 [REDACTED] 09 9 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/29/89

RECEIVED
TELETYPE

4 FEB 83 10 202
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E 1

Exec AD Adm
Exec AD Inv
Exec AD LES
Asst Dir
Adm S
Com Inv
Ident
Inves Inv
Mail
Liberatory
Liberatory
O' 1980
Operat Aff
Rec Inv
Tele S
Tele S

b6 -1
b7C -1

INTELLIGENCE DIV
LEB P 1 ap

PAGE TWO BS [REDACTED] UNCLAS

b3 -1
b7E -1

HAVE TO BE REFERRED TO THE LEGAL DIVISION AS WELL AS THE STATION MANAGER AND WOULD CONTACT THE BOSTON OFFICE AS SOON AS POSSIBLE WITH THE DECISION.

ON FEBRUARY 3, 1983, [REDACTED] AN ATTORNEY FOR WGBH-TV ADVISED THAT AFTER CONSULTING WITH THE STATION MANAGER, IT WAS DECIDED THAT THE STATION COULD PROVIDE A COPY OF THE EDITED TAPES, BUT NOT OF THE UNEDITED TAPES WITHOUT A SUBPOENA. [REDACTED] ADVISED THAT IF THE GOVERNMENT WISHED TO OBTAIN THE UNEDITED TAPES, A SUBPOENA SHOULD BE DIRECTED TO HIM: [REDACTED] LEGAL DIVISION, WGBH-TV-EDUCATIONAL FOUNDATION, 125 WESTERN AVENUE, BOSTON, MASSACHUSETTS 02134.

b6 -3, -4
b7C -3, -4

ALEXANDRIA, CONTACT AUSA [REDACTED] WASHINGTON, D.C., WHO IS HANDLING PROSECUTION AND ADVISE HIM OF THE ABOVE.

BT

Z FEB 83

(P)

105

PRIORITY

RECORDED
TEL: [redacted] 411
9 FEB 93 [redacted] 07 -

FEDERAL BUREAU
OF INVESTIGATION
144-09

b3 -1, -2
b6 -1
b7C -1
b7E -1

UNCLAS/E F T O

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;
ET AL; RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT
MURDER: (DO: AX).

[REDACTED] JANUARY 24, 1983; AND PREVIOUS TELCALLS
BETWEEN SSA [REDACTED] AND [REDACTED]

FOR INFORMATION OF RECIPIENTS, WITH REGARD TO

IN CONNECTION WITH CAPTIONED MATTER,		RECEIVED
THE FOLLOWING MESSAGE ON FEBRUARY 8, 1983, FROM		

b3 -2
b6 -1
b7C -1
b7D -3

7 FEB 15 1981

ИАСЕЛЮВА
СВІННЯ
ЧЕСЛАВ

b3 -1
b6 1, 2
b7C -1, -2
b7D -3, -5
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/20/99 BY SP

FBI(21 cv 5450) 10159

PAGE TWO [REDACTED]

UNCLAS E F T O

FOR INFORMATION

[REDACTED] UPON RECEIPT OF A TELEPHONE CALL

FROM U. S. DEPARTMENT OF JUSTICE REPRESENTATIVE [REDACTED]

[REDACTED] AS ABOVE MESSAGE REFLECTS [REDACTED]

b3 -1
b7D -3
b7E -1

[REDACTED] REQUEST OF THE BUREAU -

BUREAU IS REQUESTED TO ASSURE THAT [REDACTED]

ADMINISTRATIVE:

FBIHQ PLEASE RETRANSMIT TO AX [REDACTED]

b3 -1
b7E -1

BT

RECEIVED
TELETYPE

4 Fr. 83 13712

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~TO DIRECTOR~~ ROUTINE 041-03

ROUTINE 003-03

BT

UNCLAS E F T Q

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RE FEBRUARY 3, 1983.

CONTACTED

FEBRUARY 3, 1983, AND ADVISED THAT

AS PROPOSED IN RECAP. IN

ORDER TO

ADMINISTRATIVE:

FBI HQ RELAY TO [REDACTED] ALEXANDRIA

BT

O-166 MARIAX

2-14-82

b3 -1
b6 -1
b7C -1
b7E -1

■ FEB 10 1983

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4-25-89~~

006

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 2-8-83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR FBI

TO [REDACTED]

b3 -2
b6 -1
b7C -1

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept of Energy HQS/DOEHQ/
 Dept of Energy Germantown DIV/DOE/
 Dept of Justice/DOJ/
 Dept of State/DOS/
 Dept of the Army/DA/
 Dept of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

BT

Classification UNCLASSIFIED ~~SECRET~~b6 -1
b7C -1

Addressee Internal Distribution

For _____

Subject RECLASSIFIED ON 4/28/89

BY [REDACTED]

 See Attached

Approved By _____

Originator _____

Tele-Fax _____

b3 -1
b6 -1
b7C -1
b7E -11135
FEB 10 1983

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block 'Other,' indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State Dept of Justice, and Defense Intelligence Agency, list on the 'For' line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a 'Z' figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

AX0010 392107Z

RR HQ

DE AX

R 082007Z FEB 83

FEDERAL
FEDERAL BUREAU
OF INVESTIGATION

8 Feb 83 2 [redacted]

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] ROUTINE

BT

UNCLAS

ATTENTION CID TERRORISM SECTION, SSA [redacted]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

1	2	3
4	5	6
7	8	9
10	11	12
13	14	15

b3 -1
b6 1
b7C -1
b7E -1

b6 -2, -3
b7C 2, 3
b7D -2, -5

[redacted]
INTERVIEWED [redacted]

[redacted]
CONCERNING THE WILSON CONNECTION [redacted]

[redacted]
WERE ALSO IN CONTACT WITH ASSISTANT UNITED STATES
ATTORNEYS PROSECUTING THE WILSON CASES IN WASHINGTON, D. C., AND

12 71- 5 11/1/83

LEB [redacted] NO 5W, 83

b6 -1
b7C -1

FBI(21 cv 5450) 10164

VIRGINIA.

[REDACTED] EXPRESSED THEIR APPRECIATION IN MEETING FBI
OFFICIALS AT FBI HEADQUARTERS AND ALEXANDRIA FIELD OFFICE, AND TO
CONTINUE THE OUTSTANDING DIALOGUE BETWEEN THE RESPECTIVE
ORGANIZATIONS.

[REDACTED] PROVIDED DOCUMENTS AND ITEMS OF INVESTI-
GATIVE AND/OR EVIDENTIARY NATURE TO AUSAS AND THE FBI ALEXANDRIA
FIELD OFFICE. FBIHQ AND [REDACTED] WILL BE APPRISED OF THE
RESULTS OF INVESTIGATION CONDUCTED BY [REDACTED] IN THE ALEXANDRIA
TERRITORY UNDER SEPARATE COVER.
[REDACTED]

b3 1, 2
b7D -5
b7E -1

~~ADMINISTRATIVE~~

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE TO [REDACTED]
~~FOR INFORMATION~~

BT

P 131507Z JAN 83

13 JUN 83 [REDACTED] 22Z

TO DIRECTOR [REDACTED]

PRIORITY 035-13 644R

BT

~~CONFIDENTIAL~~

FRANCIS/EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; REGISTRATION ACT -

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

b3 -2
b6 -1
b7C -1
b7D -3

[REDACTED] THIS DATE 4/23

WITH A REQUEST THAT ALL POSSIBLE INFORMATION BE DEVELOPED AND EXPEDITIOUSLY FURNISHED REGARDING EDWIN WILSON'S USE OF A FALSE [REDACTED] PASSPORT AND OTHER DOCUMENTS. [REDACTED] ORIGINALLY REQUESTED THIS INFORMATION

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY COLLECT PERTINENT INFORMATION INCLUDING PHOTOS OF THE FALSE DOCUMENTS USED BY WILSON AND FURNISH TO [REDACTED] FOR DISSEMINATION.

BT

Handled by Bureau
and to [REDACTED] 2/1/83

RECLASSIFIED ON 4/28/89
BY [REDACTED]

b3 1, 2
b6 -1
b7C -1
b7E -1

17 FEB 9 1983

FBI(21 cv 5450) 10166

~~SECRET~~

AX0011 0120004Z

PP HQ SF

DE AX

P 122045Z JAN 83

13 JAN 83 00 00 Z

OF THE FUGITIVE

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR PRIORITY

SAN FRANCISCO PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

ATTENTION: SSA [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7D 4
b7E -1

ATTENTION: SA [redacted] SAN JOSE RA

FRANCIS E. TURPIL - FUGITIVE, ET AL; RA - [redacted] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA) (X) (X)

[redacted] ESPIONAGE, (OO:SAN FRANCISCO) (X) (X)

RE TELEPHONE CALLS ON JANUARY 12, AND JANUARY 11, 1983,

BETWEEN SA [redacted] AND SA [redacted] OF THIS OFFICE. (UD b6 -1 b7C -1)

SA [redacted] WHO IS SCHEDULED TO BE IN NEW YORK CITY ON JANUARY 19, 1983, ON AN UNRELATED MATTER, IS REQUESTED TO DIVERT ROUTE TO WASHINGTON, D.C., AREA, PREFERABLY TO ARRIVE IN WASHINGTON BY JANUARY 17, 1983. PURPOSE OF THIS DIVERSION IS TO DELIVER A DOCUMENT REGARDING INSTANT CASE THAT HAS RECENTLY BEEN MADE (X)

4/28/83
Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DE-82

ROUTE IN ENVELOPE

C [redacted] 5064

b3 -1
b6 -1
b7C -1
b7E -1

CC - Intel [redacted]

JAN 27 1983

~~SECRET~~

FBI(21 cv 5450) 1016/

~~SECRET~~

PAGE TWO AX [REDACTED]

~~SECRET~~

[REDACTED] AND TO DISCUSS WITH THE UNITED STATES ATTORNEY'S
HANDLING THIS MATTER STRATEGY THAT MAY BE USED IN LOCATING SUBJECT
TERPIL [REDACTED] [REDACTED]

CONTENTS OF THIS TELETYPE DISCUSSED WITH ASSISTANT UNITED
STATES ATTORNEY (AUSA) [REDACTED]

DISTRICT OF COLUMBIA;

AUSA [REDACTED] EASTERN DISTRICT OF VIRGINIA; AND b3 -1
SSA [REDACTED] FBIHQ. (U) b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

ET

~~SECRET~~

FBI(21 cv 5450) 10168

HOO012 0270329Z

RR HQ AX DL

DE HO

R 262355Z JAN 83

FM HOUSTON [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

DALLAS [REDACTED] ROUTINE

BT

UNCLAS

ATTENTION CID / TERRORISM SECTION, SSA [REDACTED]

CC [REDACTED]

FRANCIS E. TERPILIN-FUGITIVE; EDWIN PAUL WILSON, ET AL; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

ON JANUARY 24, 1983, SPECIAL AGENT (SA) [REDACTED] OF THE
DALLAS FBI FIELD OFFICE, ADVISED THAT HE HAD RECEIVED A TELEPHONE
CALL FROM AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED]

[REDACTED] DALLAS, [REDACTED] TELEPHONE [REDACTED] 5113

NUMBER [REDACTED]

ADVISED THAT A [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D 1
b7E -1

[REDACTED] NO FURTHER EXPLANATION WAS GIVEN OTHER THAN TO ADVISE THE [REDACTED]

FBI OF [REDACTED]

Bureau lead handled
by telephone dated 1-27-83 [REDACTED]
AD-1 [REDACTED] 03

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89

b6 -1
b7C -1

(6)

FBI(21-cv-5450)-10169

Exec AD-Aud	[REDACTED]
Exec AD-In	[REDACTED]
Exec AD-4S	[REDACTED]
Asst. Dir.	[REDACTED]
Adm Serv	[REDACTED]
Com Inv	[REDACTED]
Ident	[REDACTED]
Inspector	[REDACTED]
Intell	[REDACTED]
Liaisons	[REDACTED]
Legal Ctr	[REDACTED]
CM & Co	[REDACTED]
& Public R	[REDACTED]
Rec Mgmt	[REDACTED]
Tech Servs	[REDACTED]
Training	[REDACTED]
Telephone P	[REDACTED]
Director's Party	[REDACTED]

PAGE TWO HO [REDACTED] UNCLAS

INDICES OF THE HOUSTON OFFICE ARE NEGATIVE REGARDING [REDACTED]
AND [REDACTED] SA [REDACTED] ADVISED THAT THE DALLAS INDICES ARE NEGATIVE
AND STATED THE WILSON CASE HAS RECEIVED A GREAT DEAL OF ATTENTION
BY THE MEDIA IN DALLAS AND THIS MAY HAVE PROMPTED [REDACTED] TO MAKE
THE CALL. NO EXPLANATION WAS OFFERED AS TO HOW [REDACTED] KNEW OF
THIS INFORMATION.

REQUEST OF THE FBIHQ.

REVIEW BUREAU INDICES FOR A REFERENCE TO A [REDACTED] OR A
(FIRST NAME UNKNOWN) (FNU) [REDACTED] IN RELATION TO THE EDWIN WILSON
MATTER.

ALEXANDRIA AT ALEXANDRIA, VIRGINIA. REVIEW INDICES FOR ANY
REFERENCE TO [REDACTED] OR [REDACTED] IN RELATION TO THE WILSON MATTER AND
ADVISE DALLAS IF THIS MATTER IS WORTH A FOLLOW UP INTERVIEW.

BT

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

P 071620Z FEB 85

FM [REDACTED]

TO DIRECTOR FBI [REDACTED] PRIORITY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

BT

FUGITIVE INDEX

INCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

EDWIN PAUL WILSON; OOJ; OO: NY

REBUTEL 2/4/83.

LEGAT [REDACTED] TO WHOM CASE IS ASSIGNED, WAS IN IRELAND JANUARY 17-22, 1983. HE WAS NOT AWARE THAT HIS PRESENCE WAS DESIRED AT INTERVIEW, AND SPECIFICALLY INQUIRED OF AUSA [REDACTED]

[REDACTED] DISTRICT OF COLUMBIA, AND AUSA [REDACTED] CHIEF, CRIMINAL DIVISION, SDNY, PRIOR TO INTERVIEW, IF LEGAT'S PRESENCE WAS REQUIRED OR DESIRED. HE RECEIVED A NEGATIVE REPLY.

LEGAT WAS AWARE THAT ORIGINALLY, THE INTERVIEW WAS PLANNED TO TAKE PLACE IN [REDACTED] AND ONLY LATER CHANGED TO [REDACTED]

SINCE AUSA [REDACTED] HAS MADE REPEATED TRIPS TO [REDACTED] TO INTERVIEW WITNESSES WITHOUT LEGAT BEING PRESENT, AND SINCE LEGAT WAS ADVISED THAT HIS PRESENCE WAS NOT REQUIRED, HE [REDACTED] IN THE INTERVIEW. NEITHER DID [REDACTED]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -5
b7E -1

7 FEB 15 1983

ON3
TQ AF
2/28
[REDACTED]
ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/28/89 BY [REDACTED]

11/28/89

1 FEB 1983

XPER

b6 -1
b7C -1

PAGE TWO

[REDACTED] UNCLAS E F T O

[REDACTED] INTERVIEW WAS CONDUCTED BY [REDACTED] AND
[REDACTED]

BUTEL TO [REDACTED] THAT REQUESTED LEGAT TO COORDINATE PLACE AND
TIME OF INTERVIEW WITH [REDACTED] WAS NOT, REPEAT,
WAS NOT RECEIVED BY LEGAT UNTIL AFTER THE INTERVIEW HAD BEEN TERM-
INATED.

IF FBIHQ AND/OR ALEXANDRIA WISH, LEGAT (WHO HAS EXCELLENT
RELATIONS WITH [REDACTED] WILL RECONTACT [REDACTED] FOR DETAILS OF [REDACTED]
INTERVIEW.

b3 -1, -2
b6 -2, -3, -4
b7C 2, 3, 4
b7D -1, -5
b7E -1

FBI HQ RELAY TO ALEXANDRIA [REDACTED].

BT

07 231 82)

050

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 2/11/83 CE

IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR FBI

b3 -1, -2

TO FBI, ALEXANDRIA [REDACTED]

b6 -1

b7C -1

b7E 1

[REDACTED]ite House/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept of Energy HQS/DOEHQ/
- Dept of Energy Germantown DIV/DOE/
- Dept of Justice/DOJ/
- Dept of State/DOS/
- Dept of the Army/DA/
- Dept of Treasury/DOT/
- Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin /DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bollng AFBDC/AFOSI/

INSCOM Ft Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U S Customs Service/UCS/

U S Immigration & Naturalization Service/INS/

U S Secret Service/USSS/

Other _____

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

[REDACTED]

Subject

1139

12 FEB 16 1983

See Attached

Approved By

[REDACTED]

Originator

[REDACTED]

Tele Ext

[REDACTED]

Room/Div

[REDACTED]

b3 1
b6 -1
b7C -1
b7E -1

2/11/83 11:19 AM [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DECLASSIFIED ON 4/28/2024

FBI(21 cv 5450) 10173

F B I / D O J

FEB 17 1983

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 17 pages 1251 & 1252 may be prepared using form 0 73
11 FEB 83 23 05, 1983
TELETYPE UNIT
OF INV. 110 LAU
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (e.g. Division, Section, Unit etc) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the 'For' line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b3 -1, -2
b6 -1
b7C -1
b7E -1

F4 [redacted]

TO DIRECTOR FBI [redacted] ROUTINE 167-11

BT

BY TELETYPE DATED 2/11/83 FM [redacted] FBIHQ WAS ADVISED AS FOLLOW:
FRANCIS EDWARD PERPIL - FUGITIVE, EDWIN PAUL WILSON; ET AL; [redacted]

R4 - [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX b3 -1, -2

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL IN ITS ENTIRETY.~~ b6 -1

REBUTEL TO [redacted] AND AX 8/02/82. b7C -1

b7E -1

[redacted] HAS ADVISED THAT [redacted]

[redacted] HAS MOVED FROM HIS LAST KNOWN ADDRESS, AND PROTRACTED INQUIRIES HAVE FAILED TO ESTABLISH HIS CURRENT WHEREABOUTS. SHOULD DETAILS OF HIS RESIDENCE BE OBTAINED, THIS OFFICE WILL BE ADVISED.

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1

BT

-2-

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

O

A

P

DATE
FEBRUARY 10, 1983

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

b3 -1, -2

b6 -1

b7C -1

b7E 1

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY 1

14 BT

UNCLAS

12 FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

b3 1,
b7E -1

10 ALEXANDRIA

10 RE [REDACTED] TO BUREAU, DATED FEBRUARY 9, 1983.

8 ON FEBRUARY 10, 1983, [REDACTED] OFFICE OF INTERNATIONAL

6 AFFAIRS (OIA), DEPARTMENT OF JUSTICE (DOJ) ADVISED DOJ/OIA WILL

b3 -2
b6 -1, -3
b7C -1, -4
b7D -3, -5

4 [REDACTED] TO HOUSTON, TEXAS, TO TESTIFY

AT WILSON'S TRIAL.

2 FOR INFORMATION OF [REDACTED] ON FEBRUARY 5, 1983, AT

2 HOUSTON, TEXAS, WILSON WAS FOUND GUILTY OF ALL COUNTS.

TYPE MESSAGE BELOW THIS LINE

APPROVED

[REDACTED]

DATE

2/10/83

TELE EX

1 - MR. KIEFTN

1 - [REDACTED]
1 - LIAISON UNIT - DIV. 5

1 - [REDACTED]

1140

b3 1
b6 -1
b7C -1
b7E -1

12 FEB 15 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1/20 [REDACTED]
FEB 11 1983
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89
FBI(21 cv 5450) 10176

NOT TYPE PAST THIS LINE

PAGE 2

PAGE TWO DE HQ 0179 UNCLAS

SENTENCING HAS NOT SCHEDULED.

20

[REDACTED] IS REQUESTED TO THANK [REDACTED]

[REDACTED] FOR HIS VALUABLE ASSISTANCE IN THIS CASE.

BT

161

14
12
10
8
6
4
2

b3 -2
b7D -5

WASH DC FBI

NOTE. ON FEBRUARY 2, 1983,

[REDACTED] REQUESTING THAT DOJ/OIA PROVIDE b3 -2
[REDACTED] b7D -3, -5
TO HOUSTON,

TEXAS, TO TESTIFY AT WILSON'S TRIAL.

[Redacted]

08

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 2-9-83 PRECEDENCE IMMEDIATE PRIORITY ROUTINEb3 -1, 2
b6 -1
b7C -1
b7E -1

DIRECTOR, FBI

FBI Alexandria [Redacted]

[Redacted]

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept of Energy HQS/DOEHQ/
 Dept of Energy Germantown DIV/DOE/
 Dept of Justice/DOJ/
 Dept of State/DOS/
 Dept of the Army/DA/
 Dept of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/D/RNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 J S Immigration & Naturalization Service/INS/
 J S Secret Service/USSS/
 Other _____

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification unclas

Addressee Internal Distribution

For _____

Subject _____

FEB 27 1983

 See Attached

Approved By	[Redacted]	Originator	[Redacted]	Tele Ext	[Redacted]	Room/Div	[Redacted]	b6 -1 b7C -1
-------------	------------	------------	------------	----------	------------	----------	------------	-----------------

[Redacted]

[Redacted]

[Redacted]
1321ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89 BY [Redacted]

[Redacted]

P 091415Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS EFTO

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

ET AL; RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT

MURDER; (OO: AX). By teletype dated 2-9-83 [REDACTED]

furnished
the following

[REDACTED] JANUARY 24, 1983; AND PREVIOUS TELCALLS
BETWEEN SSA [REDACTED] AND [REDACTED]

FOR INFORMATION OF RECIPIENTS, WITH REGARD TO [REDACTED]

[REDACTED]
IN CONNECTION WITH CAPTIONED MATTER, [REDACTED] RECEIVED
THE FOLLOWING MESSAGE ON FEBRUARY 8, 1983, FROM [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3, -5

FBI(21_cv 5450) 10180

b6 1
b7C -1

PAGE TWO

CLASSIFIED

FOR INFORMATION

UPON RECEIPT OF A TELEPHONE CALL
FROM U.S. DEPARTMENT OF JUSTICE REPRESENTATIVE

AS ABOVE MESSAGE REFLECTS

b3 -1, -2

b7D -3

b7E -1

REQUEST OF THE BUREAU -

BUREAU IS REQUESTED TO ASSURE THAT

ADMINISTRATIVE:

~~AMHQ PLEASE RETRANSMIT TO AX~~

BT

FBI(21 cv 5450) 10181

~~SECRET~~

~~1-11052~~

Airtel

UNCLASSIFIED

February 8, 1983

[redacted]
Director, FBI [redacted]

SACs, Alexandria [redacted]
Cleveland [redacted] A

[redacted] (Encl.)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

JERDEK R. BROWER;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

Re Cleveland airtel and LHM, dated December 22, 1983.

Enclosed for [redacted] is one copy of referenced airtel b3 -2
and LHM entitled "Unknown Subject; Theft [redacted] from Residence b6 -1, -2
of [redacted] Chio." b7C 1, 2

All receiving offices note that referenced airtel and LHM
have been declassified by FBIHQ.

Leads:

Alexandria Division

Set forth appropriate fugitive leads regarding
Francis Terpil.

[redacted]
in LHM. [redacted]

[redacted] is recommended as lead and set forth

Enclosure

~~SECRET~~

4/29/89
b3 -1-
b6 -1
b7C -1
b7E -1

8 FEB 15 1983

Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Exec AD A
Exec AD B
Exec AD C
Asst Dir
Adm Sec
Crim Inv
Ident
Insp
Intell
Lab
Legal Coun
Off Cong &
Public Affs
Rec Mgmt
Tech Servs
Training
Telephone Rm
Director & Secy

003

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 2-15-83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

FM - DIRECTOR, FBI

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept of Energy HQS/DOEHQ/
 Dept of Energy Germantown DIV/DOE/
 Dept of Justice/DOJ/
 Dept of State/DOS/
 Dept of the Army/DA/
 Dept of Treasury/DOT/
 Defense Intelligence Agency/DIA/

BT

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Boling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

b3 -1
b6 -1
b7C -1
b7E -1Classification unclass

Addressee Internal Distribution

For _____

Subject _____

FEB 27 1983

 See Attached

Appr	Originator	N	Room/Div
------	------------	---	----------

b6 -1
b7C -1

rFA 16 1983

063

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/26/04 BY [redacted]

AXOMA 9460362

0344 103

DE AX

O 152300Z FEB 83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR IMMEDIATE

BT

UNCLAS

INFO FOR IMMEDIATE

RECEIVED
TELETYPE UNIT

16 FEB 28 1983

FEBRUARY 1983
FEDERAL BUREAU
OF INVESTIGATION

FRANCIS F. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER; QD:AX. By teletype dated 2-15-83 FBI Alexandria
Furnished the following:

THE BUREAU IS ADVISED

ADVISORY TO LEGATS [REDACTED]

ON MONDAY, FEBRUARY 28, 1983, SUBJECT EDWIN PAUL WILSON WILL GO ON TRIAL IN WASHINGTON, D.C., ON THE CHARGES THAT HE AND SUBJECT TERPIL CONSPIRED TO MURDER A LIBYAN DEFECTOR IN THE COUNTRY OF EGYPT, AND THAT THEY SOLICITED THE SERVICES OF [REDACTED]

[REDACTED] TO COMMIT THE MURDER.

UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (D.C.)

ADVISES [REDACTED]

b3 -1, -2
b6 -1
b7C 1
b7E -1

b3 -1
b7D -1
b7E -1
b5 -3

b3 -1
b7E 1

PAGE 110 OF 14X [REDACTED]

ALEXANDRIA

b7D -5
b5 -3

PART OF THE EVIDENCE IN CASE IS THAT [REDACTED]

b3 -1
b6 -1, -2
b7C 1, 2
b7D -1, -5
b7E -1

DATE [REDACTED]

UNCERTAIN.

ALEXANDRIA [REDACTED]

OFFICE IS IN POSSESSI [REDACTED]

POLICE [REDACTED]

[REDACTED] [REDACTED]

b3 -1
b7D -5
b7E -1

LOADS.

[REDACTED]
[REDACTED]
[REDACTED] EXPEDITIOUSLY FORWARD SAME TO ALEXANDRIA.

2) DETERMINE

b3 -2
b7D 1, 5

PAGE EIGHT OF AKA [REDACTED]

DUNCAS

EXPEDITIOUSLY FORWARD SAME

TO ALEXANDRIA.

?> WILL DETERMINE [REDACTED]

BT

b3 -1
b7D -1, -5
b7E -1

111449Z FEB 83

FM

TO DIRECTOR FBI

ROUTINE 167-11

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: AX

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS ENTIRETY.

REBUTEL TO [REDACTED] AND AX 8/02/82.

b3 -1, -2
b6 -2
b7C -2
b7D -5
b7E -1

[REDACTED] HAS ADVISED THAT [REDACTED]

[REDACTED] HAS MOVED FROM HIS LAST KNOWN ADDRESS, AND PROTRACTED INQUIR-

IES HAVE FAILED TO ESTABLISH HIS CURRENT WHEREABOUTS. SHOULD DETAILS
OF HIS RESIDENCE BE OBTAINED, THIS OFFICE WILL BE ADVISED.

RELAY TO ALEXANDRIA [REDACTED]

BT

12 DTE 12 02/18

(CB II 4 424M, 8J)

JAN CPT
MAE? LIEUT
SUSPECT
FBI

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 4/20/89

BT

1145
FEB 18 1983
6
O-73
2/11/83
[REDACTED]

AX0001 04718107

RR GO BS

DE AX

R 16 1800Z FEB 83

FM ALEXANDRIA [redacted] (P)

DIRECTOR [REDACTED] ROUTINE
STON [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA
SOLICITATION TO COMMIT MURDER (OO:AX)

RE BOSTON TELETYPE DATED FEBRUARY 4, 1983. b6 -1, -4
b7C -1, -4

ON FEBRUARY 15, 1983, AUSA

WASHINGON, D. C.,
ADVISED THAT A COPY OF THE EDITED TAPE OF AN INTERVIEW CONDUCTED
BY THE CENTRAL INDEPENDENT TV, LONDON, ENGLAND, IN CAPTIONED
WOULD BE SUFFICIENT AT THIS TIME.

BOSTON, THROUGH WGBH-TV, OBTAIN A COPY OF THE EDITED TAPE
AND FORWARD TO FBI, ALEXANDRIA.

BT ~~1460~~

1115
3 J 8 34 16 33

66 MAR 21 1993

11
12
13
14

b3 -1
b6 -1
b7C -1
b7E -1

2 FEB 18 1983

55

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY SP

卷之三

FEDERAL BUREAU OF INVESTIGATION

Expo AD J.M
Expo AD inv.
Expo AD-LES
Asst Dir
Adm S
Crim I
Id at
Investigation
Intvl
Unlawary
Lemal Coun
Cr. efforg
etc

b3 -1
b6 -1
b7C -1
b7E -1

CONSPIRAC

WASHINGTON, D. C.

158 13 1 1000

1146

FBI(21 cv 5450) 10191

R 021508Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

RECEIVED
TELE [REDACTED] UNIT

2 FEB 83
ROUTINE 086-02 0A2
FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Line AD Am
Exeq AD En
Exeq AD S
Cost Dr
Alm 4
Wth In
dant
Migrat
Inter
Cret
S-Cor
D-Sub

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; REGISTRATION ACT

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER; DOA AXW

b3 -1, -2
b6 -1, -4
b7C 1, 4
b7D -3
b7E -1

RE [REDACTED] TELETYPE DATED JANUARY 13, 1983. ~~(X)~~

ALL PARAGRAPHS ~~CONFIDENTIAL UNLESS NOTED~~. ~~(X)~~

PLEASE ADVISE

MAY BE

5

EXPECTED.

FBI LIAISON UNIT CONTACT [REDACTED] OIA, AND DETERMINE

[REDACTED] IS AVAILA

[REDACTED] IF DEEMED APPROPRIATE. IT COU

MOVE FROM A PROFESSIONAL LIAISON STANDPOINT.

12 FEB 18 1983

BT

Briarwood dated 2-1-83

OIA, DO I need to file this as objection

O'Malley

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

DECLASSIFIED ON 4/28/89
BY [REDACTED]

5

LIA

EB P

[redacted] FEB 7 4 58 PM '83

CRIMINAL
INVESTIGATION
DIVISION

b2 b7C -1
FEB 7 6 05 PM '83
U.S. DEP., NY
DIVISION 5

b6 1
b7C -1

[redacted] FEB 8 1 06 AM

036

MESSAGE RE
(RESTRICTED USE)Date 2-17-83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINEb3 -2
b6 -1
b7C -1

FM DIRECTOR FBI

TO

Re House/WH/

- Bureau of Alcohol, Tobacco, Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept of Energy HQS/DOEHQ/
 Dept of Energy Germantown DIV/DOE/
 Dept of Justice/DOJ/
 Dept of State/DOS/
 Dept of the Army/DA/
 Dept of Treasury/DOT/
 Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bollng AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification Unclass

Addressee Internal Distribution

For

Subject

 Se Appro

Tele-Fax

R

b6 -1
b7C -1

FEB 17 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10194

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/28/89

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block 'Other', indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency list on the For line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

~~DO NOT TYPE OR PRINT~~
~~HIGHLIGHT OR MARK~~
~~ALL INFORMATION CONTAINED~~

AM0007 84781027

RR HQ

DE AX

FEB 17 1983 FED 03

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

ALEXANDRIA OFFICE [REDACTED] ADVISED BY TELETYPE FEBRUARY 17, 1983, AS FOLLOWS:
REFERENCE IS MADE TO BUREAU TELETYPE TO ALEXANDRIA,

FEBRUARY 10, 1983, DIRECTING ALEXANDRIA TO INTERVIEW AUSA [REDACTED]

[REDACTED] REGARDING HIS RECENT TRIP TO [REDACTED] TO TALK WITH [REDACTED]

b3 -1, -2
b6 3, 4
b7C -3, -4
b7D -1
b7E -1

~~THE FOLLOWING IS FURNISHED TO THE BUREAU FOR INFORMATION AND~~

~~IT IS REQUESTED THAT THIS BE TRANSMITTED TO LEGAT, [REDACTED]~~

ON FEBRUARY 15, 1983, AUSA [REDACTED] DECLINED TO BE INTERVIEWED
BY ALEXANDRIA CASE AGENT RE HIS TRIP TO [REDACTED] AUSA [REDACTED] STATED
HE DID NOT WANT AN FD-302 REGARDING THIS MATTER IN FBI FILES
INASMUCH AS HE REGARDED HIS TRIP AS ONE TO IRON OUT INTERNAL MATTERS

2

b3 -1, -2
b6 -3, -4
b7C 3, 4
b7D -1
b7E -1

PAGE TWO -AY [REDACTED] UNCLAS

(TO THE CASE) WITH [REDACTED] AND THAT THIS WOULD NOT BE APPROPRIATE TO THE FBI INTERVIEW FORMAT. ALSO, [REDACTED] STATED HE DID NOT WANT SUCH INFORMATION LATER AVAILABLE UNDER FOIA REQUESTS. [REDACTED] FURTHER STATED THAT LEGAT, [REDACTED] WAS MOST HELPFUL IN ARRANGING THE INTERVIEW IN [REDACTED] AND IT WAS HIS UNDERSTANDING THAT NO AGENT WAS AVAILABLE BECAUSE OF PRIOR LONG-STANDING COMMITMENTS AND BECAUSE HE [REDACTED] DID NOT REQUEST AN AGENT BE PRESENT FOR THE 'INTERVIEW'.

BT

125

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE FEBRUARY 18, 1983

CLASSIFICATION UNCLASSIFIED

PRECEDENCE PRIORITY

#F1250PP AX NYBDE HQ H0125 \$H0YU0P 182039Z FEB 83

 b3 -1, -2
 b6 1
 b7C -1
 b7E -1

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

LEGAL ATTACHE [REDACTED] PRIORITY ✓

BT

UNCLAS

FRANCIS EDWARD [REDACTED] - FUGITIVE; EDWIN PAUL WILSON, ET AL; NY [REDACTED] VA [REDACTED]

 b3 1, 2
 b6 -1
 b7C -1
 b7E -1

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO.

ALEXANDRIA

EDWIN PAUL WILSON, OOJ, OO. NEW YORK

RE BUREAU TELETYPE TO LEGAT [REDACTED] DATED FEBRUARY [REDACTED]

 DO NOT TYPE IN
 b3 -1, -2
 b6 -3, -4
 b7C -3, -4
 b7D -1
 b7E -1

LEGAT [REDACTED] TELETYPE TO BUREAU, DATED FEBRUARY 7, 1983, BUREAU [REDACTED]

TELETYPE TO LEGAT [REDACTED] DATED JANUARY 21, 1983.

ON FEBRUARY 18, 1983, AUSA [REDACTED] DISTRICT OF COLUMBIA,

ADVISED THAT IN LIEU OF INTERVIEW BY ALEXANDRIA CASE AGENT

CONCERNING HIS CONTACT WITH [REDACTED]

IT WOULD BE MORE APPROPRIATE FOR [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVE [REDACTED]

[REDACTED]

DATE 2/18/83

ROG [REDACTED]

TELE EXT [REDACTED]

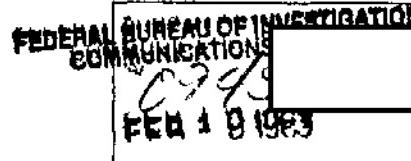
1 - MR. KLEIN

1 - [REDACTED]

1 - TAILORED UNIT - DIV. 5

1 - [REDACTED]

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/19/88 BY [REDACTED]
 4/28/89

 b6 -1
 b7C -1


DO NOT FILE WITHOUT COMMUNICATIONS STAM

XFROM
28 1983

FBI(21 cv 5450) 10199

FBI/DOJ

UNRECORDED COPY FILED IN 78-1

2

PAGE TWO DE HQ 0125 UNCLAS

LEGAT TO REINTERVIEW [REDACTED]

CONCERNING [REDACTED]

b6 -3
b7C -3
b7D 1

LEGAT [REDACTED]

IS REQUESTED TO EXPEDITIOUSLY INTERVIEW

[REDACTED] CONCERNING THE INFORMATION [REDACTED] FURNISHED TO AUSA [REDACTED]

AND OBTAIN PERTINENT [REDACTED]

SUTEL RESULTS

OF INTERVIEW AND SUBMIT FD 302. [REDACTED]

SHOULD

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

BE SENT TO NEW YORK WITH XEROX COPIES FOR FBIHQ AND ALEXANDRIA.

BT

1

6

4

2

1

NOTE BY TELETYPE, DATED JANUARY 27, 1983, FBIHQ REQUESTED
ALEXANDRIA INTERVIEW AUSA [REDACTED] CONCERNING HIS CONTACT WITH
[REDACTED]

ON FEBRUARY 18, 1983, AUSA [REDACTED] STATED THAT IN ORDER
TO DOCUMENT [REDACTED] COMMENTS TT WOULD BE MORE APPROPRIATE FOR
LEGAT [REDACTED] TO REINTERVIEW [REDACTED]

THIS TELETYPE SETS FORTH LEAD FOR LEGAT [REDACTED] TO
INTERVIEW [REDACTED] AND SUTEL RESULTS.

b3 -2
b6 -3, -4
b7C -3, -4
b7D 1

1 2

FEBRUARY 17, 1983

~~CONFIDENTIAL~~

PRIORITY

#F07700 AXIODE HQ R0077 #HNYC# 172037Z FEB 83

FM DIRECTOR [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

TO FBI ALEXANDRIA [REDACTED] ROUTINE

[REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

JEROME S. BROWER; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE BUREAU AIRTEL TO [REDACTED] DATED FEBRUARY 1, 1983.

ALL PARAGRAPHS ARE CLASSIFIED ~~CONFIDENTIAL~~ UNLESS
OTHERWISE NOTED.

ON FEBRUARY 16, 1983, [REDACTED] UNITED STATES
DEPARTMENT OF STATE, OFFICE OF LEGAL ADVISOR ADVISED [REDACTED]
[REDACTED] REQUESTED THAT ALL
INFORMATION CONCERNING WILSON'S FRAUDULENT [REDACTED] PASSPORT BE
SENT TO HIM SO HE COULD PERSONALLY CONVEY THE ITEMS TO [REDACTED] [REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4
b7D -3

1 - MR. KLEIN

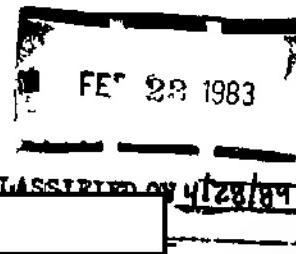
{7}

2/17/83

1 - [REDACTED]
1 - [REDACTED] LIAISON UNIT - ROOM [REDACTED]
1 - [REDACTED] {FUGITIVE UNIT - ROOM [REDACTED]
1 - [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICAT



22 MAR 2 1983

FBI(21 cv 5450) 10202

2

PAGE TWO DE HQ 0077 C O N F I D E N T I A L
FBIHQ IMPOSES NO OBJECTION TO [REDACTED] FURNISHING THE
PHOTOGRAPHS AND INFORMATION CONTAINED IN REFERENCED AIRTEL
DIRECTLY TO [REDACTED]

b3 -1, -2
b7E -1

[REDACTED] IS REQUESTED TO ADVISE FBIHQ WHEN ITEMS ARE
PROVIDED TO [REDACTED]
[REDACTED]

BT

2

FBI(21 cv 5450) 10203

~~CONFIDENTIAL~~

NOTE: REFERENCED AIRTEL PROVIDED [redacted] WITH PHOTOGRAPHS
AND BACKGROUND INFORMATION CONCERNING WILSON'S FRAUDULENT
[redacted] PASSPORT. THIS INFORMATION WAS PREVIOUSLY REQUESTED BY
[redacted] THROUGH STATE DEPARTMENT AND DOJ
CHANNELS. ~~(S)~~

THIS RESPONSE WAS COORDINATED WITH SSA [redacted]
DIVISION 5, LIAISON UNIT. ~~(S)~~

b3 -2
b6 -1
b7C -1
b7D -3

~~CONFIDENTIAL~~

6)

FBI(21 cv 5450) 10204

1 4

FEBRUARY 18, 1983

UNCLAS

PRIORITY

b6 1
b7C -1

#F1943PP AXDE HQ H0194 #HIVUWP 182243Z FEB 83

[REDACTED]
FM DIRECTOR FBI
TO FBI ALEXANDRIA PRIORITY
ATTENTION: SUPERVISOR [REDACTED]

1/18/83
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/19/84~~

BT

UNCLAS

[REDACTED] BRIBERY/COI, OO: WFO
EDWIN PAUL
WHITE-COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS.

BRIBERY/COI; FCPA, ESPIONAGE, OO: AX

[REDACTED] ET AL; ALLEGED \$10,000

PAYMENTS TO U.S. SENATOR STROM THURMOND, AT WASHINGTON, D.C.,

SUMMER 1978; BRIBERY/COI, OO: AX

RE FBIHQ TELETYPE TO AX, JULY 15, 1982, DUAL CAPTIONED
"WHITE-COLLAR CRIME ASPECTS . . ." AND [REDACTED] . . ." AND
WASHINGTON FIELD REPORT OF SA [REDACTED] DATED
DECEMBER 15, 1982.

ORIGINAL FILED IN [REDACTED]

BY REFERENCED FBIHQ TELETYPE AX WAS REQUESTED TO

1 - MR. KLEIN

1 - [REDACTED]

1 - [REDACTED]

66 MAR HU
230

5) 2/18/83 4239 4575

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
FEB 19 1983

RDED
1983

FBI(21 cv 5450) 10208

PAGE TWO DE HQ 0194 S E C ***PAGE TWO DE HQ 0194 UNCLAS
COORDINATE WITH WASHINGTON FIELD AND PARTICIPATE IN INTERVIEWS
OF SUBJECT. [REDACTED] INASMUCH AS AX WAS THE FOCAL POINT OF THE
WILSON/TERPIL INVESTIGATIONS, AND WFO HAD LIMITED BACKGROUND
INFORMATION ON THESE MATTERS. IN VIEW OF [REDACTED] REPORTED
CONTACTS AND/OR ASSOCIATIONS WITH [REDACTED]
IN DEPTH INTERVIEWS OF [REDACTED] WERE DEEMED IMPORTANT TO FBI EFFORTS
TO PURSUE AND RESOLVE PUBLIC CORRUPTION ASPECTS OF THE
WILSON/TERPIL INVESTIGATIONS. ALTHOUGH NOT ALL-INCLUSIVE,
SPECIFIC AREAS TO BE EXPLORED WERE IDENTIFIED IN REFERENCED
TELETYPE.

b6 -2
b7C -2
b7D -1

FROM REVIEW OF REFERENCED WFO REPORT, WHICH CONTAINS FIVE
WFO INTERVIEWS OF [REDACTED] AND REVIEW OF INVESTIGATIVE DATA ENTERED
IN THE INVESTIGATIVE SUPPORT INFORMATION SYSTEM, IT APPEARS
THAT AX NEITHER PARTICIPATED IN NOR CONDUCTED SEPARATE
INTERVIEWS OF [REDACTED] AX IS REQUESTED TO SUTEL STATUS.

b6 -2, -4
b7C -2, -4
b7D -1

JACK ANDERSON'S COLUMN IN THE WASHINGTON POST, FEBRUARY 9,
1983, CAPTIONED "WILSON GREASED PALMS OF KEY PUBLIC OFFICIALS,"
ALLUDES TO PAYOFFS TO MEMBERS OF CONGRESS. FBIHQ AND AUSA
[REDACTED] DISTRICT OF COLUMBIA, BELIEVE THAT SOURCES OF
THIS INFORMATION ARE [REDACTED] SOURCE OF

PAGE THREE DE HQ D194 UNCLAS

ALLEGATIONS IN CAPTIONED INVESTIGATION INVOLVING SENATOR

THURMOND) [REDACTED] ON FEBRUARY 14, 1983, AUSA [REDACTED]

INDICATED THAT [REDACTED] HAS

HAD RECENT CONVERSATIONS WITH [REDACTED]

REVIEW OF [REDACTED] INTERVIEWS CONTAINED IN REFERENCED WFO REPORT {COPY PROVIDED FOR AX [REDACTED] BY WFO} REVEALS THAT [REDACTED] HAD CONTACTS WITH [REDACTED] AT

[REDACTED] OFFICE IN [REDACTED] THAT [REDACTED] KNOWS [REDACTED] WHO IS REPORTEDLY IN BUSINESS WITH [REDACTED]
[REDACTED] AND THAT [REDACTED] HAS KNOWN [REDACTED]
[REDACTED] ALSO INDICATED THAT HE [REDACTED]

b6 -2, -4
b7C -2, -4
b7D 1

AX IS TO INTERVIEW [REDACTED] IN DEPTH IN CONNECTION WITH CAPTIONED SENATOR THURMOND INVESTIGATION. IF NOT INTERVIEWED

TO DATE BY AX, [REDACTED] IS ALSO TO BE INTERVIEWED IN DEPTH CONCERNING RELATIONSHIP BETWEEN [REDACTED] OR WILSON AND [REDACTED]

[REDACTED] PREVIOUSLY IDENTIFIED. ADDITIONALLY, [REDACTED] SHOULD BE QUESTIONED CONCERNING ALL OTHER KEY WILSON/TERPIL ASSOCIATES. AX IS EXPECTED TO CONDUCT FOLLOW-UP INTERVIEWS, INITIATE ADDITIONAL INVESTIGATIONS WHERE APPROPRIATE, AND

b6 -2
b7C -2
b7D -1

PAGE FOUR DE HQ 0194 UNCLAS

ADVISE FBIHQ.

AX IS REQUESTED TO ENSURE THAT RESULTS OF WFO'S
INVESTIGATION CONCERNING [REDACTED] ARE REVIEWED BY THOSE INVOLVED IN
THE WILSON/TERPIL INVESTIGATIONS, FOR INFORMATION PERTINENT TO
THOSE MATTERS.

BT

|

b6 -2
b7C -2
b7D -1

NOTE.

IN DEPTH INTERVIEW OF [REDACTED] WAS IMPERATIVE, IN

VIEW OF ASSOCIATION WITH WILSON, AND

CONTACTS DEVELOPED THROUGH PREVIOUS ASSIGNMENTS,

WHICH INCLUDE

b6 -3
b7C -3
b7D -1

015

D
A
P

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 3-8-83 PRECEDENCE

IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR FBI

FBI ALEXANDRIA
FBI CLEVELAND

House/WH/

~~SECRET~~

~~Info.~~

b3 -1
b6 -1
b7C -1
b7E -1

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

BT

Classification Unclass

Addressee Internal Distribution

For _____

1152

b3 -1
b6 -1
b7C -1
b7E -1

Subject _____

16 MAR 10 1983

See Attached

Approved By

Originator

983

Tele

Rd

b6 -1
b7C -1

644

4/28/89
Classified by _____
Declassify on _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

02
MAR 10

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI(21-cv-5450)-10213

b6 -1

b7C -1

RECEIVED
TELE F [redacted] T
8 MAR 83 [redacted] 10Z
FEDERAL BUREAU OF INVESTIGATION

SECRET

R 080945Z MAR 83

FM [redacted] (RP)

TO DIRECTOR [redacted] ROUTINE 219-08

BT

~~JUNIOR AS F E T O~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[redacted] JEROME S. BROWER:

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER

(OO : AX).

By Teletype dated 3/1/83

finished the following:

REBUAIRTEL FEBRUARY 8, 1983; AND CVAIRTEL DECEMBER

22, 1982.

VIA REFERENCED CLEVELAND AIRTEL DATED DECEMBER 22, 1982,

[redacted] WAS REQUESTED TO INTERVIEW [redacted]

b3 -1
b6 -2
b7C -2
b7D -3
b7E -1

~~REQUEST OF FBIHQ - IN THIS CONNECTION, FBIHQ IS~~
REQUESTED TO AUTHORIZE INTERVIEW OF [redacted]

~~ADMINISTRATIVE:~~

~~FBIHQ REQUESTED TO RETRANSMIT TO AN [redacted] AND~~

ON [redacted] INFO).

BT

2-

SECRET

FBI(21-cv-5450)-10214

073(F)
P

095

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 3-28-83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINEb6 -1
b7C -1

FM DIRECTOR, FBI

TO FBI ALEXANDRIA

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DAV
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin /DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS/
- Other _____

O-P 2

BT

Classification UNCLASSIFIED

b3 -1

b6 -1

Addressee Internal Distribution

b7C -1

b7E -1

For _____

Subject, _____

- 1153

23 MAR 11 1983

 See Atta

Approved by _____

Tele Ext

Room/Div

b6 -1
b7C -1

COMMUNICAT

074

MAR 10 1983

ALL INFORMATION O
HEREIN IS UNCLAS
DATE 4/28/89 B

CVIE 12 MAR 1983
HHS/DOJ 12 MAR 1983
T INFORMATION

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

RECEIVED
TELETYPE UNIT

9 MAR 83 10327

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBI HQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the 'TO' or place a check mark in the appropriate box Note When using block "Other" indicate geographical location if addressee(s) is located outside Washington D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice and Defense Intelligence Agency, list on the 'For' line(s) as follows
Example For DOS For S/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check 'see attached' if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

HN 002 0671054

RR HQ AX

DE HN 0006 RETPANS MISSION OF 006

R 022100Z MAR 83

FM HONOLULU [REDACTED] (CRUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGI

FUGITI

RECEIVED

TELETY

AM 83

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 1, 2
b7C -1, -2
b7E -1

[REDACTED] JEROME S. BROWER; RA - [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU

TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

TELETYPE MARCH 8, 1983 ADVISED AS FOLLOWS:

TELEPHONE TRAP ON

TELEPHO

AT

WAS

ADVISED

b6 2, 3
b7C -2, -3
b7D -2
b7E -9, -15

Relay Do!

2

111

133

0005P

PAGE TWO DE HN

UNCLAS

[REDACTED] ADVISED

b3 -1
b6 -3
b7C -3
b7D 2
b7E -1, -9, -15

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH HE CONSIDERED TO BE [REDACTED]

[REDACTED] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN THE FUTURE RELATING TO CAPTIONED MATTER.

QUACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BIN

029

P
PRECEDENCEMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

TE

 PRIORITY ROUTINEb6 -1
b7C -1Date 2/22/83

FM DIRECTOR, FBI

FBI Alexandria

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

 Central Intelligence Agency/CIA/ CIA DCD/DCD/ Dept. of Energy HQS/DOEHQ/ Dept. of Energy Germantown DIV/DOE/ Dept. of Justice/DOJ/ Dept. of State/DOS/ Dept. of the Army/DA/ Dept. of Treasury/DOT/ Defense Intelligence Agency/DIA/

BT

 Director National Security Agency/NSA/ Director Naval Investigative Service/DIRNAVINSERV/ Drug Enforcement Admin /DEA/ FAA Washington HQ/FAA/ HQ AFOSI Bolling AFBDC/AFOSI/ INSCOM Ft Meade/INSCOM/ Nuclear Regulatory Commission/NRC/ U S Customs Service/UCS/ U S Immigration & Naturalization Service/INS/ U S Secret Service/USSS/ Other _____

b3 -1

b6 -1

b7C -1

b7E -1

Classification UNCLAS E F T O

Addressee Internal Distribution

For DOL, Office of International Affairs 1/5/83

Subject _____

FEB 11, 1983

 See Attach

Approved By _____

Operator _____

Tele Ext _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

0203

b6 -1
b7C -1ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/09 BY [Signature]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10219

FBI/DOJ

0918 12 FEB
HEREIN IS DRAFT
MAY 1983

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 17 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington D C If addressee(s) is a military installation, the name of the base fort or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (e.g. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice and Defense Intelligence Agency, list on the For line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible *

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a Z figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

0 220900Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

IMMEDIATE 0652 FE

TE

[REDACTED]
(INFO) ROUTINE 005
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E 1

BT

UNCLAS E F T D O

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER

By teletype dated 2/22/83 [REDACTED] advised:
REBUCAB FEBRUARY 16, 1983, RECEIVED INFORMATION FROM ALEXANDRIA

TELETYPE DATED FEBRUARY 15, 1983.

THE INFORMATION AND REQUESTS CONTAINED IN REBUCAB WERE
PERSONALLY DELIVERED TO AND DISCUSSED WITH [REDACTED]

[REDACTED]
ON FEBRUARY 22, 1983, [REDACTED] ADVISED THAT INQUIRIES BY [REDACTED]

b6 -1
b7C -1
b7D -3
b7E -14

2

FBI(21-cv-5450)-10221

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1, -14

ALEXANDRIA SHOULD IMMEDIATELY PROVIDE THE ABOVE INFORMATION
TO THE AUSA PROSECUTING THIS CASE SO THAT COORDINATION WITH THE OIA
CAN BE EFFECTED.

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA.

BT

3

F B I

TRANSMIT VIA

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE

- Immediate
 Priority
 Routine

CLASSIFICATION

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/11/83

FUGITIVE INDEX

DIRECTOR, FBI
(ATTENTION CID - TERRORISM SECTION)

FROM SAC, HOUSTON [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE,
 EDWIN P. WILSON,
 ET AL
 RA -
 CONSPIRACY, SOLICITATION TO COMMIT MURDER

OO Alexandria

Reference FBIHQ teletypes to Houston dated 1/13/83
 and 1/25/83, captioned as above

Enclosed for Alexandria are the original and one
 copy each of two FD-302s of interviews of Deputy United States
 Marshal [REDACTED]

b6 -1, -4
b7C -1, -4

FD-302s relate to a conversation between Deputy
 Marshal [REDACTED] and subject Wilson during December, 1982

Enclosed is submitted for the information of
 Alexandria

W-51 DE-126

2 - Bureau
 2 - Alexandria [REDACTED] (Enc 4)
 1 - Houston

(S)

DE-126

b3 -1
b6 -1
b7C 1
b7E -1

7 FEB 20 1983

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/28/89

Approved

Transmitted _____ Per _____

O 220900Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

TE [REDACTED]

IMMEDIATE 065222FEB

(INFO) ROUTINE 0081
OF INVESTIGATION

BT

UNCLAS E F T O

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB FEBRUARY 16, 1983, RELAYING INFORMATION FROM ALEXANDRIA
TELETYPE DATED FEBRUARY 15, 1983.

THE INFORMATION AND REQUESTS CONTAINED IN REBUCAB WERE
PERSONALLY DELIVERED TO AND DISCUSSED WITH [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
ON FEBRUARY 22, 1983, ADVISED THAT INQUIRIES BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1, -14

0-13 to
AX, OIA
2/22/83

23 FEB 24 1983

11 b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/89 BY [REDACTED]

FBI(21-cv-5450)-10224

PAGE TWO

UNCLAS EFTO

b3 1, 2
b6 -4
b7C -4
b7D -3
b7E -1, -14

ALEXANDRIA SHOULD IMMEDIATELY PROVIDE THE ABOVE INFORMATION
TO THE AUSA PROSECUTING THIS CASE SO THAT COORDINATION WITH THE OIA
CAN BE EFFECTED.

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA.

BT

FBI(21 cv 5450) 10225

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2 A P

DATE

MARCH 10, 1983

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

\$FO*114#PP AXDE HQ H0114 \$H#YU#P 102024Z MAR 83

> START HERE

 b3 -1
 b6 1
 b7C -1
 b7E -1

 FM DIRECTOR FBI [REDACTED]
 TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

14 UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON, ET AL; RA-

12 [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

 b3 -1
 b6 -1, -2, -4
 b7C -1, -2, -4
 b7D -2 10
 b7E -1

ALEXANDRIA

 10 TO ASSIST FBIHQ IN COORDINATING THE WILSON/TERPIL
 INVESTIGATION AND RELATED WHITE COLLAR CRIME CASES WITH THE
 DEPARTMENT OF JUSTICE (DOJ). [REDACTED] ALEXANDRIA IS
 REQUESTED TO FURNISH COPIES OF FD 302S REFLECTING INTERVIEWS OF

DO NOT TYPE THIS LINE

 6 [REDACTED]
 FOR THE INFORMATION OF ALEXANDRIA, ATTORNEY [REDACTED]
 4 [REDACTED] GENERAL LITIGATION, DOJ ADVISED SHE IS RESPONSIBLE
 FOR COORDINATING THE PROSECUTIVE EFFORT INVOLVING VARIOUS
 2 UNITED STATES CUSTOMS SERVICE INVESTIGATIONS RELATING TO [REDACTED]
 WILSON'S SHIPMENT OF AIRCRAFT SPARE PARTS FROM THE UNITED [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

-1151

APP [REDACTED]

DRA [REDACTED]

(5)

DATE

3/10/83

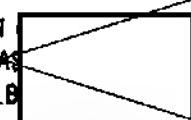
RC

1 - MR. KLEIN

 b6 -1
 b7C -1

MAR 15 1983

1502 [REDACTED]

 ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/26/89 B


DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10226

2

STATES TO LIBYA.

BT

|

FBI(21 cv 5450) 10227

NOTE: [REDACTED] HAVE ,

PROVIDED THE ALEXANDRIA DIVISION WITH INFORMATION CONCERNING b6 3
[REDACTED]
b7C -3
b7D -2, -3

[REDACTED] APPROPRIATE INFORMATION FROM THESE
INTERVIEWS WILL BE DISSEMINATED TO THE UNITED STATES CUSTOMS
SERVICE.

RECEIVED
TELETYPE

22 FEB 83

FEDERAL
BUREAU OF INVESTIGATION

R 22150Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE 144-22

BT

~~CONFIDENTIAL~~

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA [REDACTED] CONSPIRA[REDACTED] b3 -1, -2
CITATION

TO COMMIT MURDER, OO: ALEXANDRIA

b6 -1, -4
b7C -1, -4
b7D -3
b7E -1

RE BUREAU TELETYPE DATED FEBRUARY 17, 1983.

ALL PARAGRAPHS ~~CONFIDE~~

AS LUCK WOULD HAVE IT,

[REDACTED] FEBRUARY 11,

1983, AND ASKED IF HE COULD CARRY THE MATERIAL TO [REDACTED] A
POUCH WAS PREPARED, A RECEIPT OBTAINED AND HE WAS GIVEN THE
MATERIAL.

[REDACTED]
INDICATING THAT THE MATERIAL HAD BEEN RECEIVED BY [REDACTED]

WHO

WERE MOST GRATEFUL FOR THE RAPID RESPONSE. IT SEEMS TO HAVE
ACCRUED TO THE BEST INTEREST [REDACTED] WHERE GOOD RELATIONS

DECLASSIFIED ON 4/28/84

BY

10 MAR 1 1983

b6 -1
b7C -1

FBI(21 cv 5450) 10229

100-50664

1158

100-50664

2/10/84

PAGE TWO

~~CONFIDENTIAL~~

WITH

HAD BEEN IN SHORT SUPPLY.

b3 -1, -2

b7D -3

b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA

BT

FBI(21 cv 5450) 10230

AX0007 0470102Z

RR HQ

FEB 83

DRIA [REDACTED] (P)

OR ROUTINE

BT

UNCLAS

FUGITIVE INDEX

ATTENTION TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER (OO:AX)

REFERENCE IS MADE TO BUREAU TELETYPE TO ALEXANDRIA,
FEBRUARY 10, 1983, DIRECTING ALEXANDRIA TO INTERVIEW AUSA [REDACTED]

[REDACTED] REGARDING HIS RECENT TRIP TO [REDACTED] TO TALK WITH [REDACTED]

THE FOLLOWING IS FURNISHED TO THE BUREAU FOR INFORMATION AND
IT IS REQUESTED THAT THIS BE TRANSMITTED TO LEGAT, [REDACTED]

ON FEBRUARY 15, 1983, AUSA [REDACTED] DECLINED TO BE INTERVIEWED
BY ALEXANDRIA CASE AGENT RE HIS TRIP TO [REDACTED] AUSA [REDACTED] STATED
HE DID NOT WANT AN FD-302 REGARDING THIS MATTER IN FBI FILES
INASMUCH AS HE RECKONED HIS TRIP AS ONE TO IRON OUT INTERNAL MATTERS

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

Relayed to [REDACTED]

9 a.m. 2-17-83

[REDACTED] 3

FEB 24 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 8-1-89

-PAGE TWO AX [REDACTED] UNCLAS

(TO THE CASE) WITH [REDACTED] AND THAT THIS WOULD NOT BE APPROPRIATE
TO THE FBI INTERVIEW FORMAT. ALSO, [REDACTED] STATED HE DID NOT WANT
SUCH INFORMATION LATER AVAILABLE UNDER FOIA REQUESTS. [REDACTED]
FURTHER STATED THAT LEGAT, [REDACTED] WAS MOST HELPFUL IN ARRANGING
THE INTERVIEW IN [REDACTED] AND IT WAS HIS UNDERSTANDING THAT NO AGENT
WAS AVAILABLE BECAUSE OF PRIOR LONG-STANDING COMMITMENTS AND BECAUSE
HE [REDACTED] DID NOT REQUEST AN AGENT BE PRESENT FOR THE INTERVIEW.

b3 1, 2
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

BT

FBI(21-cv-5450)-10232

073 (2) 81 82

b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

2-24-83

PRECEDENCE

IMMEDIATE PRIORITY

ROUTINE

DIRECTOR, FBI

TO **FBI Alexandria**
FBI New York

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept of Energy HQS/DOEHQ/
- Dept of Energy Germantown DIV/DOE/
- Dept of Justice/DOJ/
- Dept of State/DOS/
- Dept of the Army/DA/
- Dept of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin /DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOS /
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS/
- Other _____

BT

unclas

Classification _____

Addressee Internal Distribution

For _____

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

Subject _____

See Attached

Approved By _____

b3 -1
b6 -1
b7C -1
b7E -1

1160

10 MAR 1 1983

FBI(21-cv-5450)-10233

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

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Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in M OG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
 - 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center w thin the last 72 hours
 - 3 Addressees must be Bureau Offices (LEGAT/Feld) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
 - 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
 - 5 Teletype meesages rece ved by the Communica tions Center that do not meet the above criteria shall be returned to the orig nator for preparation using Form 0 93

Preparation of 0-73 Form (Yellow)

- 1 Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
FEB 8 1973
 - 2 Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block Other indicate geographical location if addressee(s) is located outside Washington D C If addressee(s) is a military installation, the name of the base fort or station must be listed to ensure delivery
ATTN: 54
 - 3 Classification** - Type or print the classification and if appropriate the caveat and warning notices
 - 4 Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e Division Section Unit, etc) List the addressee(s) abbreviation and the internal distribution i.e a message to Dept of State Dept of Justice and Defense Intelligence Agency list on the For line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
 - 5 Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
 - 6 Originator's Boxes** - Type or print the originator's name telephone extension room number and division
 - 7 Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
 - 2 Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure (**Do Not Obliterate the Heading**)
 - 3 Editing Changes to the Text** - (See Restrictions on Use item 4)
 - 4 Administrative Data** .. Type or print administrative data immediately following the text

FBI BUREAU
STATION 1800Z FEB 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY 219-24

BT

UACB, DRAFTED 2-24-83

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;
RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA.

EDWIN PAUL WILSON; OOJ; OO: NEW YORK.

By teletype dictated 2-24-83. Releas [REDACTED]
RE DIRECTOR TELETYPE 2/18/83.

WILL BE INTERVIEWED AT [REDACTED]

ON [REDACTED]

UACB, RESULTS OF INTERVIEW WILL BE REPORTED ON [REDACTED]
STATIONERY, NOT FD-302, IN ACCORDANCE WITH LEGAL ATTACHE MANUAL,
SECTION 1-6.2.

FBI NY RELAY TO ALEXANDRIA AND NEW YORK.

BT

RECEIVED
TELETYPE UNIT

83 18 54z

FEDERAL BUREAU
INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -3
b7C -3
b7D -1

frustrated the following:

0 231545Z FEB 83

F

DIRECTOR FBI

IMMEDIATE 204-23

RECEIVED
LIBRARY

1512

UNCLAS E F T 0

FRANCIS E. PERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: AX

R E B U T E L 2/16/83.

ON FEBRUARY 22, 1983

ADVISED THAT

INQUIRIES

REGARDING THE

b6 1
b7C -1
b7D -5
b7E -14

ADVISED THAT THIS REQUEST WAS A REPEAT OF THE SAME REQUEST

WHICH CAUSED THEM TO MAKE INQUIRY

515

THEY ADVISED THAT

FBI HQ RELAY TO ALEXANDRIA

BT

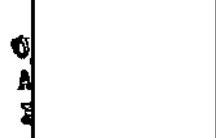
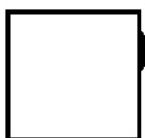
45 MAR 1 1983

b3 -1
b6 -1
b7C 1
b7E -1

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2-1-99 BY SP~~

FBI(21-cv-5450)-10236

CJ



b3 -1
b6 -1
b7C -1
b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)~~a-222-8~~

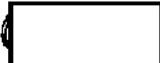
PRECEDENCE

 IMMEDIATE PRIORITY

 ROUTINE

FM DIRECTOR, FBI

TO FBI ALEXANDRIA



- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin /DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOS/ |
| <input type="checkbox"/> Dept of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft Meade/INSCOM/ |
| <input type="checkbox"/> Dept of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept of State/DOS/ | <input type="checkbox"/> U S Customs Service/UCS/ |
| <input type="checkbox"/> Dept of the Army/DA/ | <input type="checkbox"/> U S Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept of Treasury/DOT/ | <input type="checkbox"/> U S Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other _____ |

BT

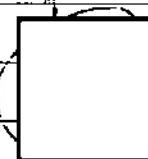
Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For _____

Subject _____

 See Attached


Approved By _____

Originator _____

Tel _____

Room/Div _____

b3 -1
b6 -1
b7C -1
b7E -1

R4 JUN 13 1982

FBI ALEXANDRIA

CO. 1444

1162

B MAR 1 12 3

DECLASSIFIED ON 5/18/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-1023/ F.B.I./DOJ

BY _____

MAP
2/1968

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Feld) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

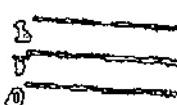
O F E R E D T
T E L E P H O N E
S U B J E C T
A P P R O V E D
N O T I C E

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the TO or place a check mark in the appropriate box Note When using block Other indicate geographical location if addressee(s) is located outside Washington D C If addressee(s) is a military installation, the name of the base fort or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e Division Section, Unit etc) List the addressee(s) abbreviation and the internal distribution i.e a message to Dept of State Dept of Justice and Defense Intelligence Agency list on the For Line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where the analyst will effect in house distribution
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- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text



RECEIVED
TELETYPE

22 FEB 83 17 [redacted]

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

R 221507Z FEB 83

FM [redacted] (P)

TO DIRECTOR [redacted] ROUTINE 144-22

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [redacted]

[redacted] JEROME S. BROWER; RA [redacted] CONSPIRACY, SOLICITATION

TO COMMIT MURDER, OO: ALEXAN
By teletype dated 2/22/83 [redacted]

RE BUREAU TELETYPE DATE [redacted], 1983.

finished the following:

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

AS LUCK WOULD HAVE IT,

FEBRUARY 11,

1983, AND ASKED IF HE COULD CARRY THE MATERIAL TO [redacted] A
POUCH WAS PREPARED, A RECEIPT OBTAINED AND HE WAS GIVEN THE
MATERIAL. [redacted]

INDICATING THAT THE MATERIAL HAD BEEN RECEIVED BY [redacted]

WHO

WERE MOST GRATEFUL FOR THE RAPID RESPONSE. IT SEEMS TO HAVE
ACCRUED TO THE BEST INTEREST [redacted] WHERE GOOD RELATIONS

b3 -2
b6 -1, -4
b7C 1, 4
b7D -3

FBI(21 cv 5450) 10239

PAGE TWO

~~CONFIDENTIAL~~

WITH [REDACTED] HAD BEEN IN SHORT SUPPLY.

b3 -1, -2
b7D -3
b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [REDACTED]

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b6 -1
b7C -1Date 2/28/83 PRECEDENCE IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR, FBI

TO FBI, Alexandria
Brooklyn-Queens MRA

nick on P2

House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept of Energy HQS/DOEHQ/
 Dept of Energy Germantown DV/DOE/
 Dept of Justice/DOJ/
 Dept of State/DOS/
 Dept of the Army/DA/
 Dept of Treasury/DOT/
 Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U S Customs Service/UCS/
 U S Immigration & Naturalization Service/INS/
 U S Secret Service/USSS/
 Other _____

BT

b6 -1
b7C -1Classification Unclassified EFTO

Addressee Internal Distribution

For _____

Subject _____

See _____
 Approv _____

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION
0046

MAR 2 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-1-89 BY [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 10241

~~0716
H. K. F. 17
MPC/ML/10~~

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

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Preparation of 0-73 Form (Yellow)

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- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

3
V
O

~~281330Z FEB 85~~

— 3 —

TELE 10

9 8 Fe 23

FM

TO DIRECTOR

~~IMMEDIATE 079-PR~~ ~~REVIEW BY BUREAU~~
~~OF TELEVISION~~

BT

~~UNCLAS E/F T 0~~

PLUMING THE PEGS

-b3 -1, -2

-b6 -1

b7c -1

Б7Е 1

FRANCIS F. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB FEBRUARY 16, 1983, AND MYCAB FEBRUARY 22, 1983 (NO

~~COPIES TO BROOKLYN - QU
By tel dated 2-28-83,
FOR THE INFORMAT~~

advises.

FOR THE INFORMATION OF ALEXANDRIA, ACCORDING TO

SENIOR TRIAL ATTORNEY, OFFICE FOR INTERNATIONAL

AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D. C.

NEEDED FOR THE

FEBRUARY 28, 1983. WASHINGTON - D. C. TRIAL OF EDWIN P. WILSON

ARE THE FOLLOWING:

ACCORDING TO

FILE

b3 -2
b6 -1, -4
b7C -1, -4
b7D -3

FBI(21 cv 5450) 10243

PAGE TWO

[REDACTED] UNCLAS EFTO

[REDACTED] WERE SUBMITTED TO ALEXANDRIA AS ENCLOSURES TO [REDACTED]

AIRTEL DATED JULY 9, 1980, ENTITLED "FRANCIS EDWARD TERPIL;

EDWIN PAUL WILSON - FUGITIVE ~~(X)~~; JEROME S. BOWER; RA - [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER:

OO: ALEXANDRIA." THIS AIRTEL ALSO ENCLOSED [REDACTED]

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1

ACCORDING TO [REDACTED]

[REDACTED] ARE NOT

REQUIRED AS WITNESSES.

FOR THE INFORMATION OF ALEXANDRIA AND BROOKLYN-CUFFENS, THE

[REDACTED] WILL TRAVEL TO THE UNITED STATES TO TESTIFY. HE IS THE [REDACTED]

[REDACTED] WITNESS NECESSARY.

b6 -3
b7C -3
b7D -3
b7E 14

FBI(21 cv 5450) 10244
3

PAGE THREE [REDACTED] UNCLAS FFIQ

b3 -1, -2
b6 3
b7C -3
b7D 3
b7E -1

BROOKLYN-QUEENS IS ASKED TO MEET [REDACTED] AND ASSIST [REDACTED]

ALEXANDRIA SHOULD MAKE APPROPRIATE HOTEL RESERVATIONS FOR [REDACTED]
[REDACTED] AND IS REQUESTED TO MEET AND ASSIST [REDACTED]
UPON ARRIVAL.

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS.

4

O 281330Z FEB 83

RECEIVED
TELETYPE UNIT

28 FEB 83 [redacted] 25-

FM [redacted] CPS

DIRECTOR [redacted]

IMMEDIATE 079 [redacted]
FEDERAL BUREAU
OF INVESTIGATION

CLAS EFTO

FRANCIS E. TERPIL - FUGITIVE;

FUGITI

SOLICITATION TO COMMIT MURDER. OC: ALEXANDRIA.

REBUCAB FEBRUARY 16, 1983, AND MYCAB FEBRUARY 22, 1983 (NO COPIES TO BROOKLYN-QUEENS).

FOR THE INFORMATION OF ALEXANDRIA, ACCORDING TO [redacted]

[redacted] SENIOR TRIAL ATTORNEY, OFFICE FOR INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D. C., [redacted]

[redacted] NEEDED FOR THE

FEBRUARY 28, 1983, WASHINGTON, D. C., TRIAL OF EDWIN P. WILSON ARE THE FOLLOWING:

ACCORDING TO [redacted] FILE, [redacted]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D 3
b7E -1

1164

□ MAR 2 1983

0-13
Sgt [redacted]
AT 2-28-83

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [redacted]

PAGE TWO [REDACTED] UNCLAS EFTO

[REDACTED] WERE SUBMITTED TO ALEXANDRIA AS ENCLOSURES TO [REDACTED]
AIRTEL DATED JULY 9, 1980, ENTITLED "FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE (X); JEROME S. BOWER; RA - [REDACTED]
CONSPIRACY; PERJURY; SOLICITATION AND CONSPIRACY TO COMMIT MURDER;
OO: ALEXANDRIA." THIS AIRTEL ALSO ENCLOSED [REDACTED]
[REDACTED]

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1

ACCORDING TO [REDACTED] ARE NOT
REQUIRED AS WITNESSES.

FOR THE INFORMATION OF ALEXANDRIA AND BROOKLYN-QUEENS, THE
[REDACTED]

WILL TRAVEL TO THE UNITED STATES TO TESTIFY. HE IS THE [REDACTED]
WITNESS NECESSARY.
[REDACTED]

b6 -3
b7C -3
b7D -3
b7E -14

PAGE THREE [REDACTED]

UNCLAS EFTO

[REDACTED]

b3 -1, -2
b6 -3
b7C 3
b7D -3
b7E -1

BROOKLYN-QUEENS IS ASKED TO MEET [REDACTED] AND ASSIST [REDACTED]

ALEXANDRIA SHOULD MAKE APPROPRIATE HOTEL RESERVATIONS FOR [REDACTED]

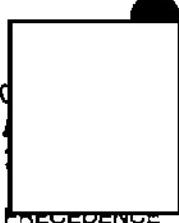
AND IS REQUESTED TO MEET AND ASSIST [REDACTED]

UPON ARRIVAL.

ADMINISTRATIVE:

FBI HQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS.

BT



**MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)**

IMMEDIATE PRIORITY ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

Date 2/28/03
M DIRECTOR FBI

TO FBI Alexandria



- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin /DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft Meade/INSCOM/ |
| <input type="checkbox"/> Dept of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept of State/DOS/ | <input type="checkbox"/> U S Customs Service/UCS/ |
| <input type="checkbox"/> Dept of the Army/DA/ | <input type="checkbox"/> U S Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept of Treasury/DOT/ | <input type="checkbox"/> U S Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other _____ |

b6 -1
b7C -1

BT

Classification unclass

Addressee Internal Distribution

For _____

Subject _____

See Attached

Approved By	Originator	Tele Ext	Room/Div	1165
				b3 -1 b6 -1 b7C -1 b7E -1

COMMUNICATIONS CENTER

DIA
FEB 25 2003

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/09 BY [Signature]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 10249 FBI/DOJ

S MAR 1 103

USE AND PREPARATION OF FORM 0-73

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REC'D
FEB 17 1987
FBI-HQ
10250
FBI(21 cv 5450) 10250

O 231545Z FEB 83

FM [REDACTED]
TO DIRECTOR FBI [REDACTED] IMMEDIATE 204-23 23 FEB 7512
BT [REDACTED]
UNCLAS EFT O

RECEIVED
TE [REDACTED] 7512
FEDERAL BUREAU
OF INVESTIGATION

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO:

By teletype dictated alias 83
REBUTEL 2/16/83.

furnished the following

ON FEBRUARY 22, 1983 [REDACTED]

ADVISED THAT

INQUIRIES

REGARDING THE

b6 -1
b7C -1
b7D -5
b7E -14

[REDACTED] ADVISED THAT THIS REQUEST WAS A REPEAT OF THE SAME REQUEST

WHICH CAUSED THEM TO MAKE INQUIRY [REDACTED]

FUR-

THER ADVISED THAT [REDACTED]

FBI HQ RELAY TO ALEXANDRIA [REDACTED]

BT

LESG 23 FEB 83

BS0213 0550320

RR HOT AIR

DE BS

RECEIVED
TELETYPE

24 FEB 83 03 332

132020Z FEB 83

BOSTON

FEDERAL BUREAU
OF INVESTIGATION

DIRETOR

(ROUTINE)

XANDRIA

ROUTINE)

151

FUGITIVE INDEX.

卷之三

FRANCIS EDWARD TERPIL --FUGITIVE; ET AL; RA-

CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO ALEXANDRIA).

REFERENCE BOSTON TELCALL TO ALEXANDRIA, FEBRUARY 23,
1983 AND ALEXANDRIA TELETYPE TO THE DIRECTOR, FEBRUARY 16,
1983

b6 -1 -3

b7C 1 3

ON FEBRUARY 23, 1983, PURSUANT TO REFERENCE BOSTON

TEL CALL TO ALEXANDRIA, BOSTON TELEPHONICALLY CONTACTED

ATTORNEY FOR WGBH-TV, BOSTON, MASSACHUSETTS

AND REQUESTED THAT A COPY OF THE EDITED TAPES OF THE

INTERVIEW ON CAPTIONED SUBJECT BE FORWARDED TO THE FBI

ALEXANDRIA OFFICE. ADVISED THAT HE WOULD MAIL IT.

EDITED COPY OF THE TAPE AS WELL AS COPIES OF THE TRANSCRIPT

TO THE ALEXANDRIA OFFICE OF THE FBI.

b3 -1
b6 -1
b7C 1
b7E -1

MAP T-10

~~ALL INFORMATION
HEREIN IS UNCLAS~~
~~DATE 5/1/89~~

E TWO, BS [REDACTED] UNCLAS

BOSTON CONDUCTING NO FURTHER INVESTIGATION IN THE
TER.

b3 -1
b7E -1

1 4

MARCH 1, 1983

~~UNCLASSIFIED~~

PRIORITY

#F1390PP AXIDE HQ 40139 #HIVUWP 012110Z MAR 83

b6 -1
b7C -1

~~SECRET~~

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

ATTN: SUPERVISORS [redacted]

AND

[redacted]
BT

~~UNCLASSIFIED~~

WHITE COLLAR CRIME ASPECTS OF THE WILSON/TERPIL INVESTIGATIONS,

BRIBERY/COI, FCPA; OO: AX [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.,

FARA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:

AX [redacted]

RE AX AIRTEL TO FBIHQ, JUNE 25, 1982; AND MEETING BETWEEN

FBIHQ SUPERVISOR [redacted] AND AX SUPERVISOR [redacted]

[redacted] AT FBIHQ ON JANUARY 5, 1983.

RECENT REVIEW OF WILSON/TERPIL RELATED INFORMATION

CURRENTLY CONTAINED IN THE INVESTIGATIVE SUPPORT INFORMATION

SYSTEM (ISIS) [redacted]

REVEALS [redacted]

- MR. KLEIN [redacted]

SEE NOTE PAGE 5

NOT RECORDED

MAR 9 1983

(TSO - RM 1233B)

10 MAR 8 1983

SEARCHED INDEXED

20 [redacted]

5/18/89
Classified by [redacted]
Declassify or [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

b3 1
b6 -1
b7C -1
b7E -1, -7

FBI(21-CV-5450) 10254

~~SECRET~~

PAGE TWO DE HQ 0139 ~~UNCLAS~~

THAT ENTRY OF INVESTIGATIVE RESULTS CONCERNING CAPTIONED MATTERS IS EXCESSIVELY DELINQUENT. ALPHABETICAL AND CHRONOLOGICAL LISTINGS DATED FEBRUARY 28, 1983, OF ALL INTERVIEWS IN ISIS [REDACTED] REFLECT THAT NO WHITE COLLAR CRIME (WCC) INTERVIEWS CONDUCTED SINCE AUGUST 5, 1982, AND NO INTERVIEWS CONDUCTED IN CAPTIONED FARA CASE SINCE DECEMBER 21, 1982, HAVE BEEN ENTERED IN THE SYSTEM. ~~(X)~~

b7E -7

FOLLOWING DISCUSSIONS BETWEEN FBIHQ WILSON/TERPIL TEAM SUPERVISORS, THE UNIT CHIEF OF FBIHQ CID ADMINISTRATIVE UNIT, REPRESENTATIVES OF THE FBIHQ TECHNICAL SERVICES DIVISION (TSD), AX SUPERVISOR [REDACTED] AND AX COORDINATOR [REDACTED]

[REDACTED] BY JUNE 25, 1982, AIRTEL AX REQUESTED COMPUTER SUPPORT AS AN INVESTIGATIVE AID TO CAPTIONED MATTERS. SUBSEQUENTLY, TSD ASSISTED IN SETTING UP THE COMPUTER FORMAT, AND PROVIDED TRAINING FOR THOSE DESIGNATED TO PROCESS INFORMATION AND OPERATE THE SYSTEM. THREE AX SUPPORT EMPLOYEES RECEIVED ISIS OR [REDACTED] TRAINING, IN ADDITION TO A NUMBER OF FBIHQ [REDACTED] ANALYSTS. AX WAS TO PROCESS AND ENTER RESULTS OF ONGOING INVESTIGATION, WHILE FBIHQ ASSISTED BY PROCESSING RESULTS OF PRIOR INVESTIGATION. ~~(X)~~

b3 -1
b6 -1
b7C -1
b7E -1, -7

~~SECRET~~

3

~~SECRET~~

PAGE FOUR DE HQ ***PAGE THREE DE HQ 0139 UNCLAS

SINCE THE END OF JULY, 1982, FBIHQ HAS UTILIZED BETWEEN
20 THREE AND EIGHT ANALYSTS TO PROCESS THE BACKLOG IN CAPTIONED
MATTERS. ALL SERIALS CONTAINED IN AX WCC FILES WERE CODED BY
FBIHQ PERSONNEL PRIOR TO CODING SERIALS IN AX [REDACTED] ALMOST ALL
WCC FILES WERE BROUGHT UP-TO-DATE BY OCTOBER, 1982, WITH THE
EXCEPTION OF AX [REDACTED]

b3 -1
b7E -1

IT WAS INCUMBENT UPON AX TO ENSURE THAT RESULTS OF ONGOING
INVESTIGATION WERE PROCESSED ON A TIMELY BASIS AND MAINTAINED
12 IN THE ISIS [REDACTED] SYSTEM. IT WAS ANTICIPATED THAT THIS WOULD
REQUIRE THE EFFORTS OF AT LEAST ONE INFORMATION ANALYST
10 ASSIGNED FULL TIME TO CAPTIONED MATTERS, WITH PERIODIC
ASSISTANCE FROM ONE TO TWO ALTERNATE INFORMATION ANALYSTS.
8 FURTHER, IT WAS THE RESPONSIBILITY OF AX SUPERVISORS AND THE
COORDINATOR TO ENSURE THAT ALL SERIALS RELATING TO ONGOING
6 INVESTIGATIONS WERE RECEIVED BY THE INFORMATION ANALYST(S), AND
THAT A SUFFICIENT NUMBER OF INFORMATION ANALYSTS WERE ASSIGNED
4 TO PROCESS THE INFORMATION.

b7E 7

AX IS REMINDED THAT USE OF ISIS [REDACTED] WAS AUTHORIZED, AND
PROVIDED, SPECIFICALLY FOR THE WILSON/TERPIL INVESTIGATIVE
MATTERS. IN THE ABSENCE OF FBIHQ APPROVAL, CAPTIONED MATTERS

~~DO NOT TYPE MESSAGE BELOW THIS LINE~~

DO NOT TYPE ACROSS THIS LINE

~~SECRET~~

PAE*GE FOUR DE HQ 0139 UNCLAS

~~SECRET~~

ARE TO RECEIVE PRECEDENCE OVER ANY OTHER USES OF THIS SYSTEM.

IF CAPTIONED MATTERS ARE NOT BROUGHT UP-TO-DATE AND MAINTAINED

IN ISIS [] THE COMPUTER SYSTEM HAS LIMITED VALUE AS AN
INVESTIGATIVE AID, RESULTING IN AN INEXCUSABLE WASTE OF
SIGNIFICANT BUREAU RESOURCES. (X)

FBIHQ IS COMPLETING PROCESSING OF THE AX [] BACKLOG
{OVER TWENTY VOLUMES}, AS IT EXISTED IN THE FALL OF 1982.

INFORMATION ANALYSTS WERE ASSIGNED TO THE FBIHQ WILSON/TERPIL
TEAM ON A TEMPORARY BASIS, AND ARE NO LONGER AVAILABLE. AS
PREVIOUSLY INDICATED, IT IS AX'S RESPONSIBILITY TO MAINTAIN THE
SYSTEM REGARDING ONGOING INVESTIGATION. (X)

AX IS TO CONFER WITH INFORMATION ANALYST []
[] REVIEW APPROPRIATE FILES, AND DETERMINE STATUS OF
PROCESSING AND ENTRY OF CAPTIONED MATTERS IN ISIS []
INITIATE APPROPRIATE ACTION TO RECTIFY THE BACKLOG, AND ADVISE
FBIHQ BY COB MARCH 11, 1983. (X)

BT

b7E -7

b3 -1

b6 1

b7C -1

b7E -1, -7

~~SECRET~~

FBI(21cv 5450) 1025/

~~SECRET~~

b3 -1
b7E -1, -7

NOTE: FBIHQ HAS PROCESSED OVER TWENTY VOLUMES OF AX [REDACTED] AND

OVER THIRTY WCC AND RELATED CASES FOR ENTRY IN ISIS [REDACTED]

COMPARISON OF TWENTY-FIVE RANDOMLY SELECTED FD-302S {RECEIVED FROM AX ON WCC INTERVIEWS CONDUCTED PRIMARILY IN NOVEMBER AND DECEMBER, 1982} WITH COMPUTER PRINTOUT DATED FEBRUARY 28, 1983, REVEALS THAT NONE OF THESE INTERVIEWS HAVE BEEN ENTERED IN THE COMPUTER SYSTEM. IT APPEARS THAT AX HAS BEEN LAX IN PURSUING THIS ENDEAVOR. ~~(X)~~

FEEDBACK FROM AX INFORMATION ANALYST [REDACTED] INDICATES THAT SERIALS ARE NOT BEING ROUTED TO HER FOR PROCESSING; THAT SHE IS UNABLE TO PROCESS BOTH WILSON/TERPIL MATTERS AND TERRORIST INTELLIGENCE INFORMATION IN [REDACTED] AS SHE IS CURRENTLY BEING DIRECTED; AND THAT NO ONE APPEARS TO BE COORDINATING OR SUPERVISING COMPUTER SUPPORT FOR CAPTIONED MATTERS. ~~(X)~~

b6 -1
b7C -1
b7E -7

AFOREMENTIONED CONCERNs WERE DISCUSSED BY FBIHQ SUPERVISOR [REDACTED] WITH AX SUPERVISOR [REDACTED] ON JANUARY 5, 1983.

~~SECRET~~

FBI(21405450) 10258

O 010905Z MAR 83

(P)

RECEIVED
FEB 27 1983

IMMEDIATE 262-26
1 MAR 83 10 26z

b3 -1, 2
b6 -1
b7C -1
b7E -1

Exec AD-Adm _____
Exec AD-MV _____
Exec AD-Les _____
Asst Dir _____
Admin Svcs _____
Cdrn Inv _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun _____
Off of Cong. & Public Affs _____
Rec Mgmt _____
Tech Svcs _____
Training _____

BT

UNCLAS : F T O

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - [REDACTED] ACY;

SCHLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RE:NYCAB FEBRUARY 26, 1983.

FOR INFORMATION OF ALEXANDRIA AND BROOKLYN-QUEENS, ON
FEBRUARY 26, 1983, [REDACTED] OFFICE FOR INTER-
NATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C.,
TELEPHONICALLY ADVISED [REDACTED] THAT DEFENSE ATTORNEY FOR EDWIN
WILSON HAS STIPULATED TO [REDACTED] EVIDENCE.
[REDACTED]

[REDACTED] WILL THEREFORE NOT BE NEEDED AS b3 -2
WITNESS AND WILL NOT BE TRAVELING TO THE UNITED STATES. b6 -1, -4
THEREFORE, BROOKLYN-QUEENS AND ALEXANDRIA DISCONTINUE C
REQUEST TO MEET AND ASSIST [REDACTED]
[REDACTED] RESPECTIVELY, AS SET OUT IN RECAL.

b3 -1, -2
b6 -1
b7C -1
b7E -1

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS

BT

~~ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 8/11/89~~

66

73-103
B-1
3-1-83

MAR 2 1983

MARCH 1, 1983

~~SECRET~~

ROUTINE

AF1169 WRR AXIDE HQ 00169 0H0450R 012154Z MAR 83

FM DIRECTOR FBI
TO FBI ALEXANDRIA ROUTINE
BT

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - - CONSPIRACY:

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET IN ITS ENTIRETY~~

RE TELETYPE TO BUREAU DATED FEBRUARY 24, 1983.

AN INDIVIDUAL KNOWN TO FBIHQ WHO HAS F
INFORMATION IN THE PAST MADE AVAILABLE COPIES
DESCRIBED DOCUMENTS TO [REDACTED] THESE COPIES
TO FBIHQ ON FEBRUARY 28, 1983, AND WILL BE SENT TO ALEXANDRIA
FOLLOWING RECEIPT AT BUREAU. *(S)*

b3 -2
 b6 -1, -2
 b7C -1, -2
 b7D -3

[REDACTED] HAS INITIALED AND DATED THE DOCUMENTS IN THE UPPER
RIGHT HAND CORNER AND HAS MAINTAINED COPIES AT [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

10 MAR 3 1983

b3 -1
b6 -1
b7C -1
b7E -1

BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

61.189
Classified by
Declassify on

~~SECRET~~

PAGE TWO DE HQ 0169 ~~SECRET~~

2

The image consists of a series of approximately 15 horizontal bars, each composed of two segments: a shorter black bar on the left and a longer white bar extending to the right. A small black 'X' mark is positioned at the junction where the two segments meet. The bars are arranged vertically, creating a pattern of alternating black and white horizontal bands across the frame.

b7D -2

b7D -2

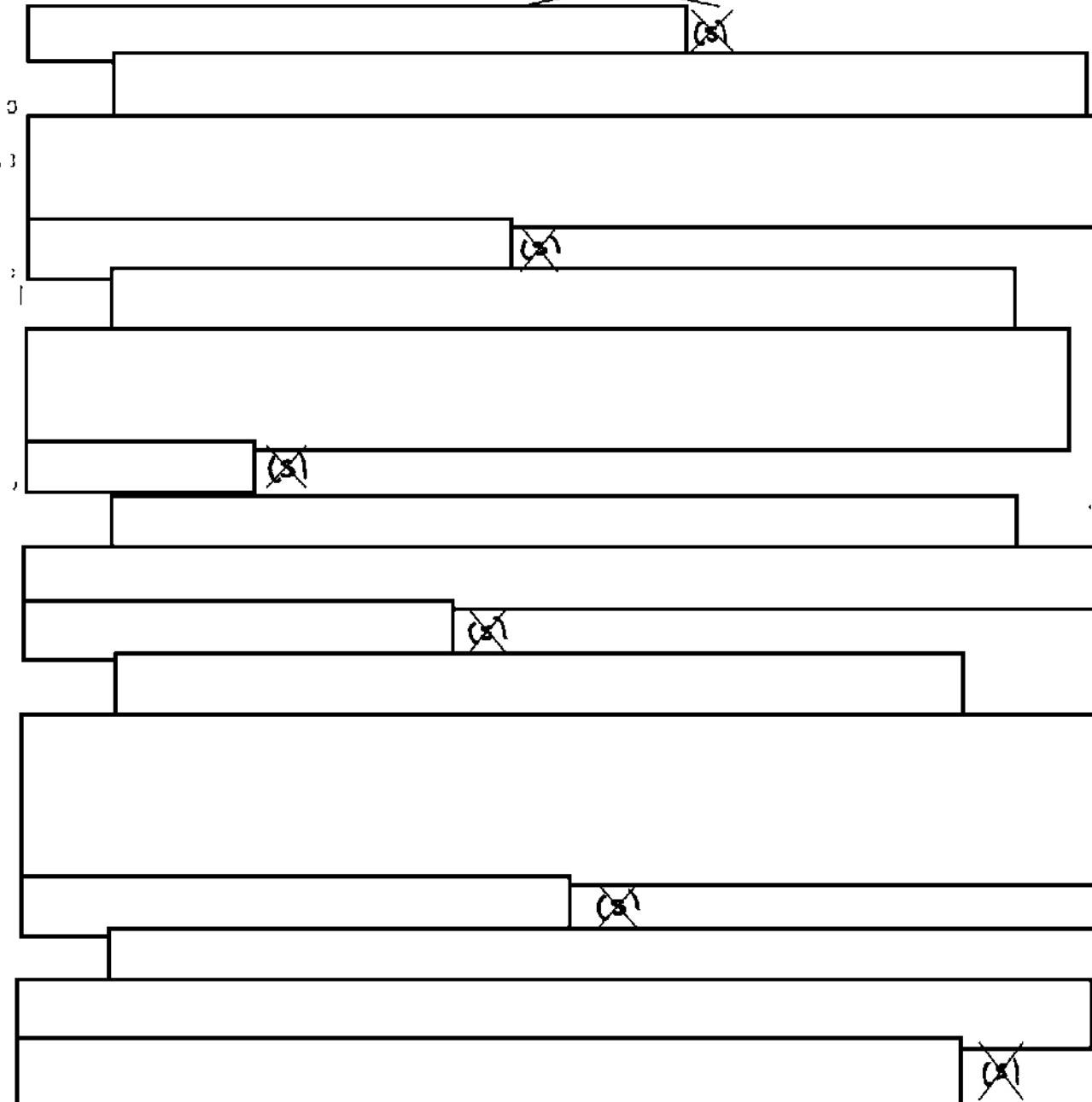
b6 -2
b7C -2
b7D -2

~~SECRET~~

FBI(21 cv 5450) 10261

3

PSGE***PAGE THREE DE HQ 0169 ~~SECRET~~



b6 -2
b7C -2
b7D -2

b7D -2

~~SECRET~~

FBI(21 cv 5450) 10262
17-3-4

PAGE FOUR DE HQ 0169 SECRET

1

□

1

1

b7D -2

b7D -2

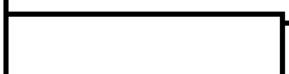
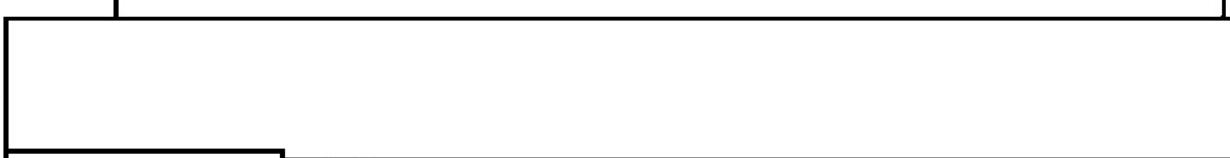
~~SECRET~~

5

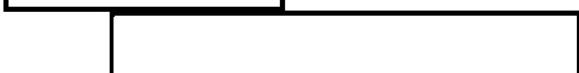
PAGE FIVE DE HQ 0169 ~~SECRET~~



(X)



(X)



BT

b3 1
b7D -2
b7E -1

~~SECRET~~

~~SECRET~~

NOTE. THIS TELETYPE ADVISES ALEXANDRIA DIVISION THAT COPIES OF
DOCUMENTS CONCERNING EDWIN PAUL WILSON WERE OBTAINED BY [redacted]

[redacted] - PROTECT IDENTITY}

[redacted] HAS FORWARDED

ALL COPIES TO FBIHQ BY POUCH FEBRUARY 28, 1983. [redacted]

b3 -2
b6 -1, -3
b7C -1, -3
b7D -2

6

~~SECRET~~

SD0006 2550837

1

卷之三

二〇〇一

FEB 83

FEDERAL BUREAU
OF INVESTIGATION

GO (P)

R, FBI ROUTINE

ROUTINE

FUGITIVE INDEX

ATTN: SS A

CID

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL. RA CONSPIRACY;

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

b3 1
b6 -2, -3 ALL MARKINGS, NOTATIONS, AND ITEMS OF INFO CONTAINED IN THIS
b7C -2, -3
b7D -2, -4 COMMUNICATION ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE NOTED ~~EX~~
b7E -1, -8

ON FEB. 18, 1983, A CONFIDENTIAL AND HIGHLY

SENSITIVE ASSET, WHO HAS BEEN IN CONTACT WITH

ADVISED AS FOLLOWS: ASSET ADVISED

WHOM ASSET DESCRIBES AS

ASSE

RECALLS

SI-184
Classified by
Declassify on

66 APR 1983

• MAR 2 '19

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b6 -1
b7C -2

FBI(21-cv-5450)-10266

SD

~~SECRET~~

PAGE TWO

ASSET DESCRIBED

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E 1, 8

ADVISED

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -8

ASSET ADVISED THAT

~~SECRET~~

SD

~~SECRET~~

PAGE THREE

b3 -1
b6 2, 3
b7C -2, -3
b7D -2
b7E -1, -8

ASSET FURNISHED THE FOLLOWING DESCRIPTION OF

YEARS OF AGE,

POUNDS,

b6 -2, -3
b7C -2, -3
b7D -2

FOR INFO ALEXANDRIA, ASSET IS BELIEVED TO HAVE

FURTHER, PRIOR ASSET INFO INDICATING

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

BT

~~SECRET~~

FBI(21 cv 5450) 10268

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 3/1/83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR, FBI

FBI Alexandria
Brooklyn-Queens MRA

Op 2

White House/WH/

 Director National Security Agency/NSA/

Bureau of Alcohol Tobacco Firearms/BATF/

 Director Naval Investigative Service/DIRNAVINSERV/ Central Intelligence Agency/CIA/ Drug Enforcement Admin /DEA/ CIA DCD/DCD/ FAA Washington HQ/FAA/ Dept of Energy HQS/DOEHQ/ HQ AFOSI Bolling AFBDC/AFOSI/ Dept of Energy Germantown DIV/DOE/ INSCOM Ft Meade/INSCOM/ Dept of Justice/DOJ/ Nuclear Regulatory Commission/NRC/ Dept of State/DOS/ U S Customs Service/UCS/ Dept of the Army/DA/ U S Immigration & Naturalization Service/INS/ Dept of Treasury/DOT/ U S Secret Service/USSS/ Defense Intelligence Agency/DIA/ Other _____

BT

b3 -1
b6 1
b7C -1
b7E -1Classification UNCLASSIFIED

E F T O

Addressee Internal Distribution

For _____

119 J

Subject _____

23 MAR 7 1983

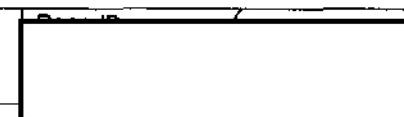
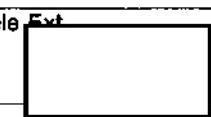
 See

Approve

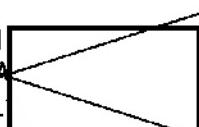
Originator

Tele Ext

Comments



59 MAR 28 1983

FBI-DET-75, "CFC" INVESTIGATION
COMMUNICATIONS21
MAY 22 1983b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

FBI(21 cv 5450) 10269

T FILE WITHOUT COMMUNICATIONS STAMP

O 210902Z MAR 83

RECEIVED
TELETYPE

(P)

TO DIRECTOR

IMMEDIATE MAR 03 10 26Z 4

FEDERAL BUREAU
OF INVESTIGATION

LT

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~UNCLASSIFIED~~

FRANCIS E. O'DIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY;

SOLICITATION TO COMMIT MURDER [REDACTED] OFIA.
By teletype dated 3/1/83 [REDACTED] advised.
REMYCAS FEBRUARY 28, 1983

FOR INFORMATION OF ALEXANDRIA AND BROOKLYN-QUEENS, ON
FEBRUARY 28, 1983, [REDACTED] OFFICE FOR INTER-
NATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C.

TELEPHONICALLY ADVISED [REDACTED] THAT DEFENSE ATTORNEY FOR EDWIN
WILSON HAS STIPULATED TO [REDACTED] EVIDENCE.

[REDACTED] WILL THEREFORE NOT BE NEEDED AS
WITNESS AND WILL NOT BE TRAVELING TO THE UNITED STATES.

THEREFORE, BROOKLYN-QUEENS AND ALEXANDRIA DISCONTINUE ON
REQUEST TO MEET AND ASSIST [REDACTED]

[REDACTED] RESPECTIVELY, AS SET OUT IN RECAB.

~~ADMINISTRATIVE:~~

FBIHQ RELAY TO ALEXANDRIA AND BROOKLYN-QUEENS.

b6 -1
b7C -1

-2-

150

S
E
P

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -1
b6 -1
b7C -1
b7E -1

Date 3/4/83

PRECEDENCE

 IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR, FBI

FBI ALEXANDRIA



OP2

te House/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept of Energy HQS/DOEHQ/
- Dept of Energy Germantown DIV/DOE/
- Dept of Justice/DOJ/
- Dept of State/DOS/
- Dept of the Army/DA/
- Dept of Treasury/DOT/
- Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin /DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS/
- Other _____

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification

~~SECRET~~

Addressee Internal Distribution

For _____

Subject _____

23 MAR 7 1983

 See Attach

Approved By _____

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 01 1983

DECLASSIFIED ON 5/1/89

NOT FILE WITHOUT COMMUNICATIONS STAMP

5
5
13
3
12

FBI/DOJ

FBI(21 cv 5450) 102/1

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 1 7 pages 1251 & 1252 may be prepared using form 0 73
- 2 Use of Form 0 73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0 93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0 93

RECEIVED
FEB 12 1983
FBI - WASH. D.C.
RECEIVED
FEB 12 1983
FBI - WASH. D.C.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the 'TO' or place a check mark in the appropriate box Note When using block "Other" indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base fort or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the 'For' line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst. AG Criminal Div. DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading connect these lines from top right to bottom left forming a Z figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

B _____
L _____
O _____

b3 -1, -2
b6 -1
b7C -1
b7E 1

FM [redacted] (P)

TO DIRECTOR FBI PRIORITY LET-83

ATTENTION: SCA [redacted]

TE [redacted]

b3 1b 332
SECTION.

cc [redacted]
02 [redacted]

FRANCIS P. TERRILL-POLITIVR, ET AL; RA [redacted] CONSPIRACY, SOLICITATION
TO COMM IT INJUR. OUTX.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED "SPECIAL"
By teletype dated 3/4/83 legat [redacted] advised as follows.
RE ALEXANDRIA AIRTEL DATED 2/17, 1983, NO. [redacted] CABLE

FEBRUARY 3, 1983, AN [redacted] CABLE FEBRUARY 4, 1983.

RE ALEXANDRIA AIRTEL REQUESTED THAT ONE [redacted]

[redacted] BE EXPEDITIOUSLY INTERVIEWED

REGARDING HIS DEALINGS WITH SUBJECT EDWIN WILSON.

RE [redacted] CABLE INDICATED THE MOST EFFECTIVE WAY TO HAVE THIS
COMPLEX INTERVIEW CONDUCTED WOULD BE TO DO IT OURSELVES, I.E. [redacted]
HAVE LEGAT TRAVEL TO SUBJECT'S RESIDENCE AND CONDUCT THE INTERVIEW.
HOWEVER, THIS WOULD HAVE TO BE IN ACCORD WITH DIPLOMATIC REGULATIONS
WHICH STIPULATE THAT FOREIGN OFFICIALS OR DIPLOMATS CANNOT ACT
UNILATERALLY IN THE HOST COUNTRY.

THEREFORE, CONTACT WAS EFFECTED WITH [redacted]

b3 -2
b6 -2
b7C -2
b7D -3

PAGE TWO DE

0151 S E C R E T

[REDACTED] REGARDING THE MOST EFFECTIVE WAY OF
MEETING DIPLOMATIC NECESSITIES WHILE EXPEDITING THE INTERVIEW.

[REDACTED] ADVISED THAT A SUBPOENA MAILED TO THE U.S. EMBASSY
SIGNED BY THE U.S. ATTORNEY WOULD ENABLE LEGAT, IN THE COMPANY
OF [REDACTED] OFFICIAL, TO TRAVEL TO SUBJECT'S RESIDENCE TO
EFFECT THIS INTERVIEW.

b3 -2
b6 -2
b7C 2
b7D -3

LEGAT NOTES WILSON'S TRIAL WAS TO COMMENCE JANUARY 24, 1983.
ALEXANDRIA SHOULD ADVISE IF INTERVIEW OF [REDACTED] IS STILL REQUIRED.
IF SO, IT IS REQUESTED THAT A SUBPOENA REQUESTING SAME BE
AIRMAILED TO LEGAT.

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.

BT

b3 -1
b7E -1

EX-5500RVR

DEPARTMENT OF STATE K

#1&1/

-3-

PROCESSED IN COMINT

FBI(21 cv 5450) 10274

Airtel

Uncclas

Director, FBI

SAC, Alexandria

2/83

10

b3 -1
b6 -1
b7C -1
b7E 1

EDWIN P. WILSON;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

✓ FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL;
RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

} End. 1,2

b6 -6
b7C -6
b7D -2

[REDACTED]

(U)

Enclosures (2)

ENCLOSURE

[REDACTED]

NOT RECORDED
15 MAR 4 1983

4906-14

1 [REDACTED]
1 [REDACTED]
1 [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] (6) [REDACTED]

1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

[REDACTED]

ORIGINAL FILED IN 1/2 —

57 MAR 16 1983

DUPPLICATE YELLOW

FBI(21-cv-5450)-10275

New York, New York

File Number:

72-384

Date:

Time:

Transcribing Agent:

Monitoring Agent:

Undercover Agent -

(UCA)

b6 -1, -6
b7C -1, -6

Phonetic

(PH)

Unintelligible

(UI)

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/04 BY [redacted]

FBI(21-cv-5450)-10296

(Introduction)

This is Special Agent [redacted]
Federal Bureau of Investigation, New York City. The date
is [redacted]. The time is [redacted]. This will be
a conversation between myself and an individual who has
been identified to me as [redacted]

b6 1, -6
b7C -1, -6

(On telephone)

b6 -1, -6
b7C -1, -6

New York, New York

File Number:

72-384

Date:

Time:

Transcribing Agent:

b6 -1, -3
b7C 1, 3
b7D -2

Monitoring Agent:



Phonetic

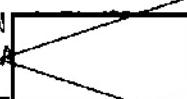
(PH)

Unintelligible

(UI)

b6 -1
b7C 1

ALL INFORMATION
HEREIN IS UNCL
DATE 5/1/97

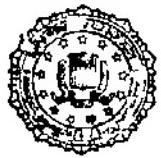


FBI(21 cv 5450) 10298

(Testing)

b6 -1, -2, -3, -6
b7C -1, -2, -3, -6
b7D -2

b6 -1, -3
b7C 1, 3
b7D -2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

Reply. Please Refer to
In No.

Date

Time

File Number

72-384

Transcribing Agent

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2

Voices:

ALL INFORMATION C
HEREIN IS UNCLASSIFIED
DATE 5/1/89 BY [redacted]

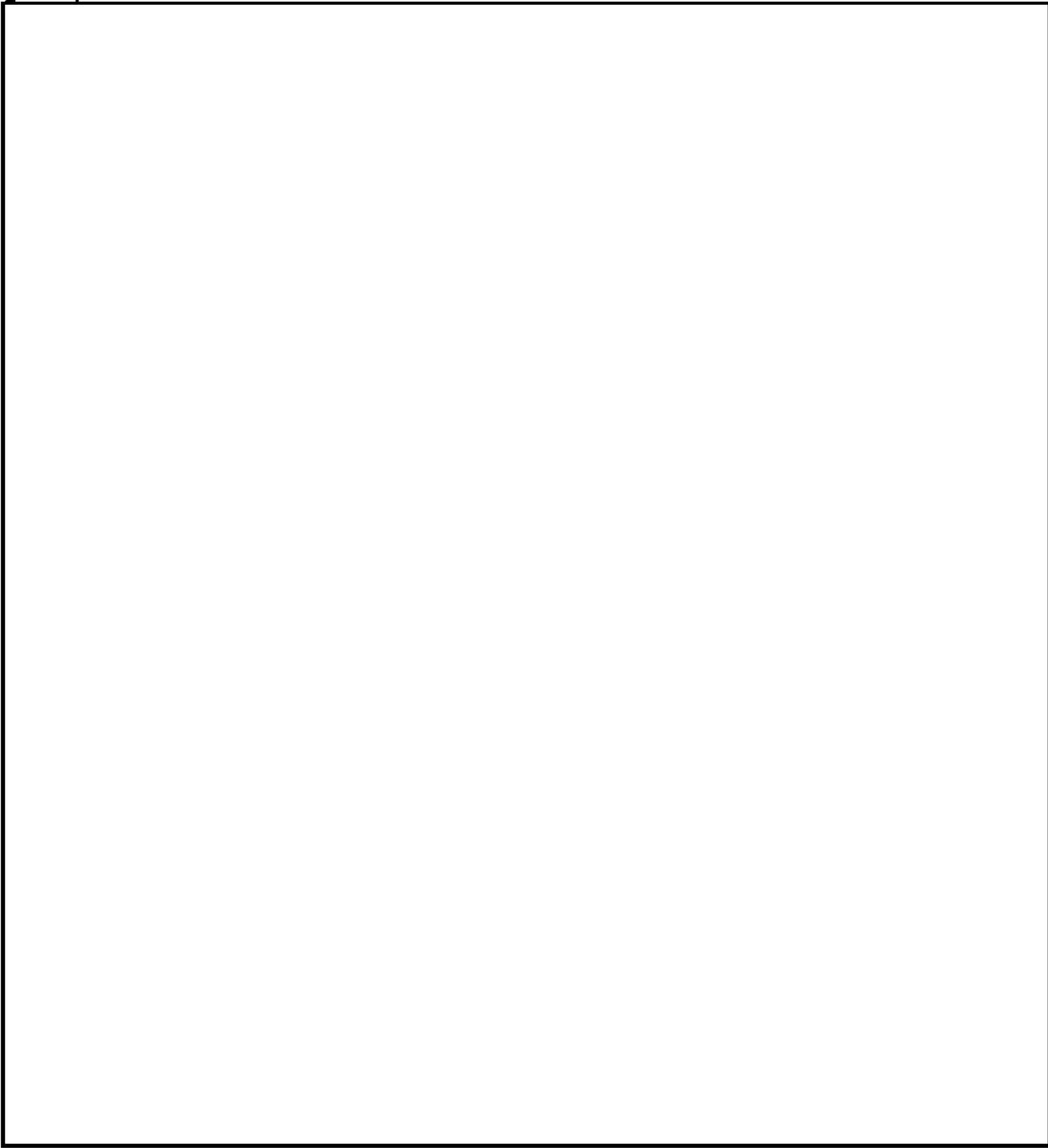
b6 -1
b7C -1

FBI(21-cv-5450)-10301
FBI/DOJ

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2

New York, New York

File Number NY 72-384

Date [redacted]

Time [redacted]

Transcribing Agent [redacted]

b6 -1, -3, -6
b7C -1, -3, -6
b7D 2

b6 1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/16/09 BY [redacted]

FBI(21 cv 5450) 10307

b6 -1, -3, -6
b7C -1, -3, -6
b7D -2

NY 72-384

cv 5450) 10308

NY 72-394

3.

b6 -3, -6
b7C -3, -6
b7D 2

NY 72-388

4.

b6 -3, -6
b7C -3, -6
b7D -2

(21 cv 5450) 10310

NY 72-394

5.

b6 -3, -6
b7C -3, -6
b7D -2

cv 5450) 10311

NY 82-384

b6 -3, -6
b7C -3, -6
b7D -2

NY 72-384

b6 3, 6
b7C -3, -6
b7D -2

New York, New York

File #:

72-384

Monitoring Agent:

Date:

Time:

Participants:

Unintelligible:

UI

Phonetic:

PH

b6 -1, -3, -6
b7C -1, -3, -6
b7D 2

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

b6 -1
b7C -1

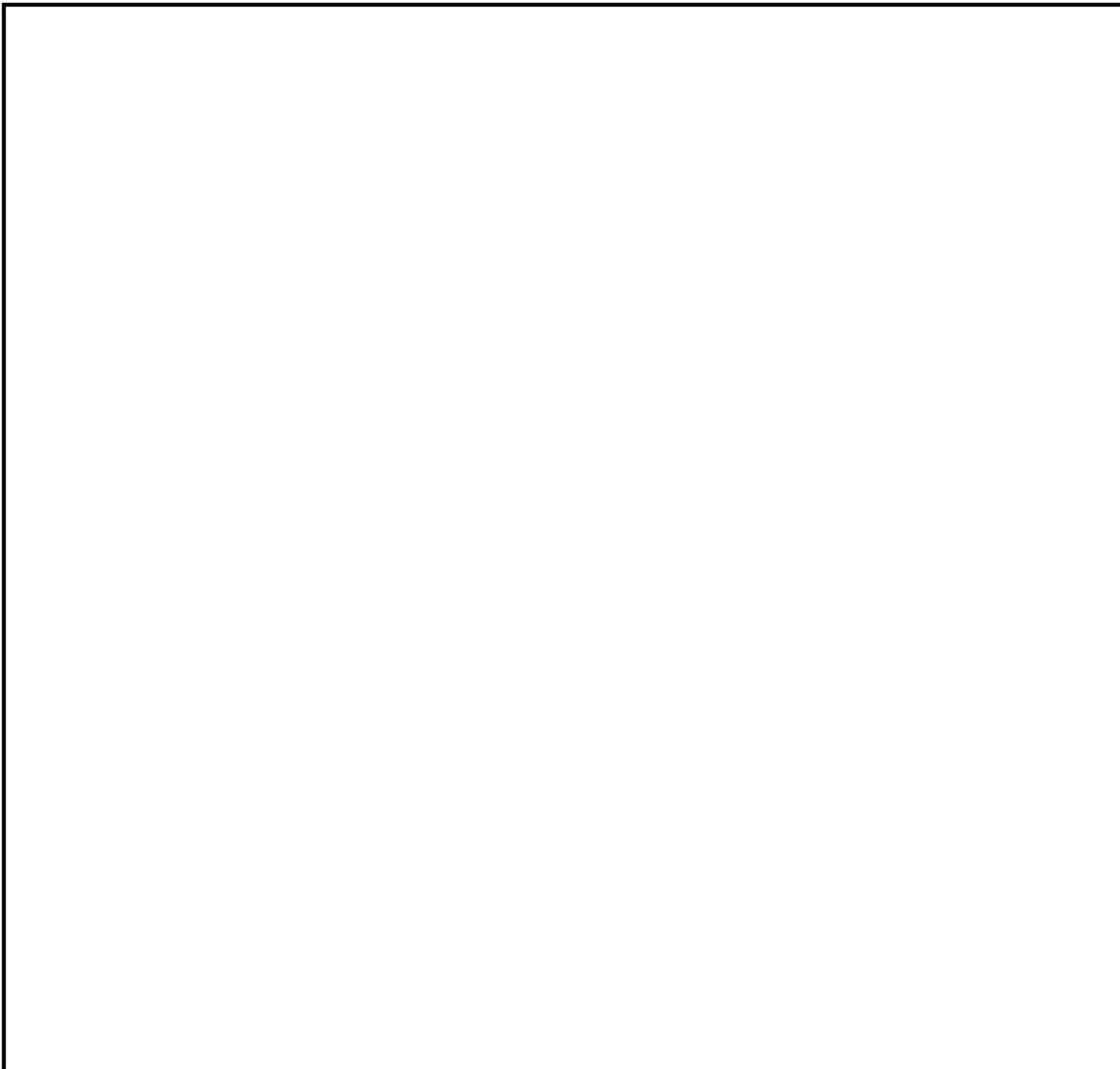
FBI(21 cv 5450) 10314

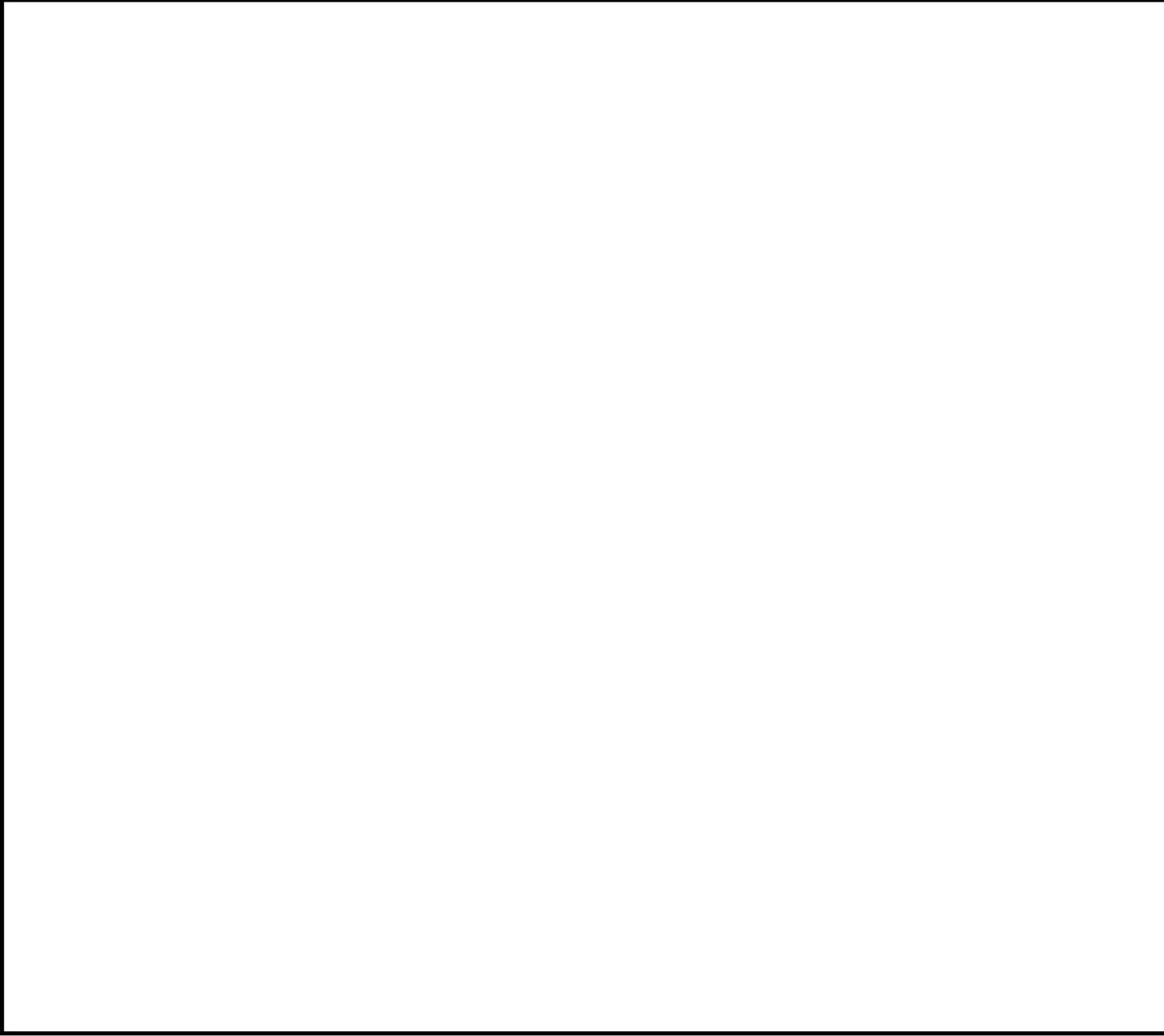
b6 -1, -3, -6
b7C -1, -3, -6
b7D -2



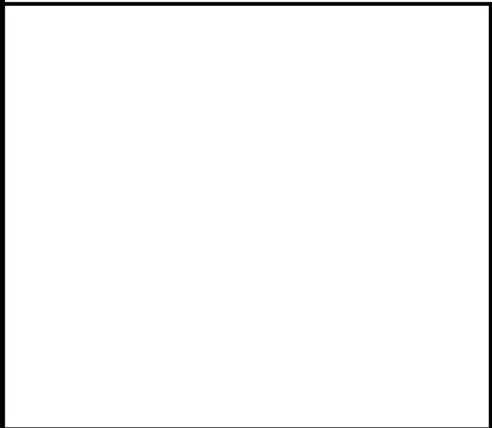
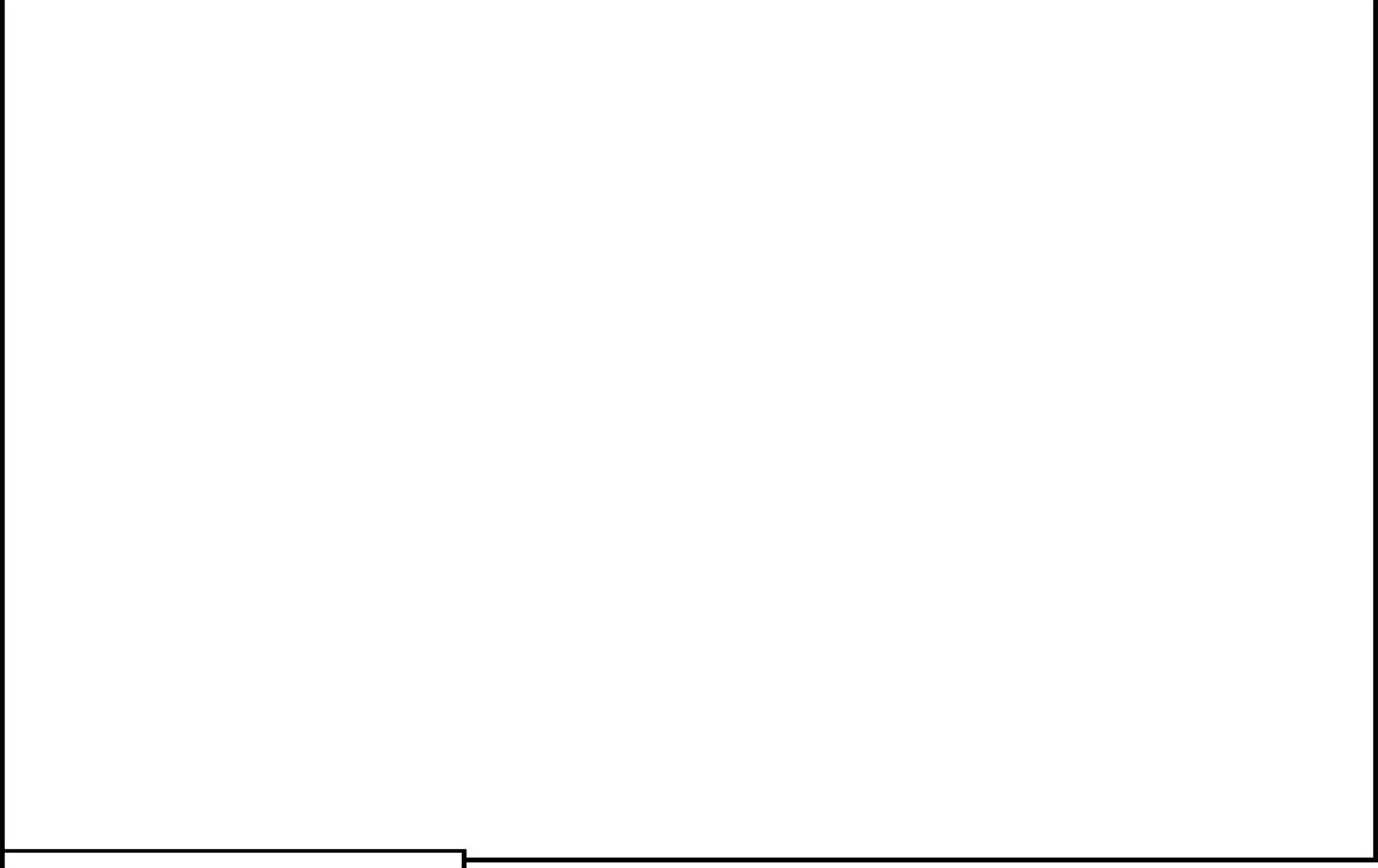
b6 3, 6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D -2





b6 -3, -6
b7C -3, -6
b7D -2



b6 -3, -6
b7C -3, -6
b7D 2

b6 3, 6
b7C -3, -6
b7D -2

b6 -3, -6
b7C -3, -6
b7D 2

b6 -3, -6
b7C -3, -6
b7D -2

0 280730Z FEB 83

RE
TFLET

FM [redacted] (P)

28 FEB 83

DIRECTOR [redacted]

IMMEDIATE 078-27 077-27 078-27
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~SECRET~~

CTION ONE OF THREE

ATTENTION CID, UNIT CHIEF [redacted]

INTERNATIONAL TE

UNIT NO. III.

FRANCIS E. TERPIK - FUGITIVE; ET AL; RA - [redacted] - CONSPIRACY
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

[redacted]
b3 -1, -2
b6 -1
b7C -1
b7E -1
Rev. [redacted]
Tech. [redacted]

RE FBIHQ TELCALL FROM UNIT CHIEF [redacted]

TO [redacted]

[redacted] ON FEBRUARY 25, 1983. (U)

ENTIRE TEXT CLASSIFIED "~~SECRET~~"

IN ACCORD WITH INSTRUCTIONS FROM FBIHQ IN RE TELCALL,
TELEPHONICALLY CONTACTED [redacted] (PROTECT PER EXPRESS
PROMISE OF CONFIDENTIALITY) [redacted]

b3 -1, -2
b6 -1
b7C -1
b7D -2
b7E -1

59
Classified by [redacted]
Declassify on [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
AS SHOWN OTHERWISE.~~

10 MAR 9 1983

~~SECRET~~

PAGE, TWO

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -1
b7C 1
b7D -2

b7D 2

~~SECRET~~

FBI(21 cv 5450) 10330

PAGE THREE

~~SECRET~~

b3 -1, -2
b7D -2
b7E -1

(S)

b6 -2
b7C -2
b7D 2

(S)

(S)

b6 -2
b7C -2
b7D -2

(S)

(S)

~~SECRET~~

FBI(21 cv 5450) 10331

PAGE FOUR

~~SECRET~~

b3 -1, -2
b6 -2
b7C 2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

b6 -1, -2
b7C -1, -2
b7D 2

~~SECRET~~

FBI(21 cv 5450) 10332

PAGE FIVE

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

X

b7D -2

X

~~SECRET~~

FBI(21 cv 5450) 10333

PAGE SIX

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D 2
b7E -1

b6 -2
b7C 2
b7D -2

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D 2

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C 2
b7D -2

~~SECRET~~

PAGE NINE

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

~~SECRET~~

FBI(21 cv 5450) 10337

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

AS AN ADDENDUM FOR [REDACTED] AND [REDACTED]

FBIHQ, [REDACTED] TYPED THE FOLLOWING MESSAGE IN THE [REDACTED]
LANGUAGE. HE FELT HE COULD BEST EXPRESS HIMSELF IN [REDACTED] AND
SUGGESTED [REDACTED] COULD TRANSLATE FOR THE BENEFIT OF FBIHQ
OFFICIALS. [REDACTED]

b6 -1
b7C -1
b7D -2

~~SECRET~~

PAGE ELEVEN

~~SECRET~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E 1

b6 -1, -2
b7C -1, -2
b7D -2

~~SECRET~~

PAGE TWELVE

~~SECRET~~

b3 1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b6 -1, -2
b7C -1, -2
b7D 2

~~SECRET~~

FBI(21 cv 5450) 10340

PAGE THIRTEEN

~~SECRET~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D 2
b7E -1

SET OUT BELOW IS A DESCRIPTION OF

HAS INITIALED AND DATED

IN THE UPPER RIGHT HAND CORNER AND HAS MAINTAINED COPIES

b3 -2
b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

PAGE FOURTEEN

~~SECRET~~

b3 -1, 2
b6 -2
b7C -2
b7D -2
b7E -1

b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

PAGE FIFTEEN

~~SECRET~~

b3 -1, -2
b7D -2
b7E -1

b7D -2

b7D -2

~~SECRET~~

FBI(21 cv 5450) 10343

PAGE SIXTEEN

~~SECRET~~

b3 1, 2
b7D -2
b7E -1

b3 1
b7D -2
b7E -1

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA.

BT

~~SECRET~~

FBI(21 cv 5450) 10344

[REDACTED]

250815Z FEB 83

FML

(P)

DIRECTOR

IMMEDIATE

BT

UNCLAS E F T O **FUGITIVE INDEX**

FRANCIS EDWARD TERPIL - FUGITIVE; [REDACTED] ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER,

(OO: AX).

REBUCAB FEBRUARY 10, 1983; [REDACTED] FEBRUARY 9 AND
JANUARY 17, 1983.

LEGAT HAS RECEIVED FOLLOWING CABLE NUMBER
FROM AMERICAN EMBASSY, [REDACTED]

"1. EMBASSY STILL HAS NOT RECEIVED FISCAL DATA

FOR [REDACTED] WHO FLEW

TO HOUSTON LAST MONTH AT YOUR URGENT REQUEST.

b3 -1, -2
b6 -1
b7C 1
b7D -5
b7E -1

"2. EMBASSY HAS ALWAYS ATTEMPTED TO ASSIST LEGAL
ATTACHE, HOWEVER COOPERATION SHOULD NOT BE A ONE WAY
STREET.

"3. IF FISCAL DATA IS NOT PROVIDED ASAP, [REDACTED]

[REDACTED] WILL BE BILLED PERSONALLY FOR THE [REDACTED]

OUTSTANDING TICKET INVOI

1/13

to
Clean copy
Office of International Affairs
DOJ. She advised she has
had trouble getting
a handle on this.
Date sent appropriate to
with Gandy date
and corrected name

RECEIVED
TELETYPE UNIT

25 FEB 83 10 20z

b3 -1
b6 -1
b7C -1
b7E 1

EX-1
Ex-2
Asst Dir
Adm Sec
Com Inv
etc
1. P.C. On
2. b7C
3. b7D
4. b7E
5. b7F
6. b7G
7. b7H
8. b7I
9. b7J
10. b7K
11. b7L
12. b7M
13. b7N
14. b7O
15. b7P
16. b7Q
17. b7R
18. b7S
19. b7T
20. b7U
21. b7V
22. b7W
23. b7X
24. b7Y
25. b7Z

Grand Jury
Rec Mgr
Tech Servs
Other

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-1-89 BY [REDACTED]

MAR 1 1983
[REDACTED]
[REDACTED]

FBI(21 cv 5450) 10345

PAGE TWO - [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

OBVIOUSLY, THIS IS AN INTOLERABLE SITUATION WHERE LEGAT CONTACTS AND RELATIONSHIPS ARE DESTROYED BECAUSE OF INABILITY ON THE PART OF THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), U.S. DEPARTMENT OF JUSTICE (USDJ) TO FOLLOW THROUGH ON AN ADMINISTRATIVE MATTER AND FURNISH THE PROMISED FISCAL DATA ON A TIMELY BASIS.

AT THE SPECIFIC REQUEST OF OIA USDJ, AND AUSA'S, THIS OFFICE DID EVERYTHING IN ITS POWER TO COORDINATE INVESTIGATION [REDACTED] WHICH LED TO CONVICTION IN HOUSTON OF SUBJECT WILSON, AS WELL AS TO FACILITATE TRANSPORTATION OF EVIDENCE TO HOUSTON AND TRAVEL [REDACTED]

b3 -2
b7D 3

[REDACTED] FOR THE PURPOSE OF TESTIFYING IN HOUSTON.

IT IS TOTALLY UNACCEPTABLE THAT FAILURE OF OIA TO PUT THEIR ADMINISTRATIVE HOUSE IN ORDER HAS SUCH ADVERSE EFFECT ON LEGAT RELATIONSHIPS WHICH WILL OBVIOUSLY ALSO HAVE AN ADVERSE EFFECT ON LEGAT AND/OR USDJ REQUESTS IN THE FUTURE.

REQUEST OF THE BUREAU -

BUREAU IS REQUESTED TO IMMEDIATELY CONTACT OIA, CRIMINAL DIVISION, USDJ, AND INSURE THAT THE REQUESTED

PAGE THREE - [REDACTED] UNCLAS E F T O

FISCAL DATA IS SUBMITTED BY CABLE TODAY TO AMERICAN
EMBASSY, [REDACTED] ADDITIONALLY, THE BUREAU IS REQUESTED
TO FOLLOW THROUGH ON THIS MATTER UNTIL CONFIRMATION HAS
BEEN RECEIVED THAT THE FISCAL DATA HAS, IN FACT, BEEN
SENT.

b3 -1, -2
b7E -1

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO AX [REDACTED] AND

HO.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -1, -2
b6 -1
b7C 1
b7E -1Date 3-3-83 PRECEDENCE IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR, FBI

TO FBI Alexandria [redacted]

White House/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DDC/DCC/
- Dept of Energy HQS/DOEHQ/
- Dept of Energy Germantown DIV/DOE/
- Dept of Justice/DOJ/
- Dept of State/DOS/
- Dept of the Army/DA/
- Dept of Treasury/DOT/
- Defense Intelligence Agency/DIA/

 Director National Security Agency/NSA/ Director Naval Investigative Service/DIRNAVINSERV/ Drug Enforcement Admin /DEA/ FAA Washington HQ/FAA/ HQ AFOSI Bolling AFBDC/AFOSI/ INSCOM Ft Meade/INSCOM/ Nuclear Regulatory Commission/NRC/ U S Customs Service/UCS/ U S Immigration & Naturalization Service/INS/ U S Secret Service/USSS/ Other _____b6 -1
b7C -1

BT

Classification UNCLASSIFIED

Addressee Internal Distribution

For _____

1194

Subject _____

 See Attached

3 MAP 8 1033

b3 -1
b6 1
b7C -1
b7E -1

Approved By _____ Originator _____ Tel _____ Room _____



MAR 28 1983

ALL INFORMATION O
HEREIN IS UNCLAS
DATE 5/11/85 B

FBI(21 cv 5450) 10348

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/P

R 031510Z MAR 33

F1

TO DIRECTOR FBI

ROUTINE 253-23

RECEIVED

T

BT

UNCLASSIFIED

3 M 83 1932z

F

RCG

FRANCIS EDWARD TERPIL - FUGITIVE; EDW V H JL WILSON; ET AL.; RA-

CONSPIRACY; SOL COMMIT MURDER. OO: ALEXANDRIA

Substantiated 2/29/83 furnished the following

TO DIRECTOR FEBRUARY 24, 1933.

ON FEBRUARY 25, 1983 [REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] AND ADVISED THAT [REDACTED] HAD CONSULTED WITH [REDACTED] ATTORNEY, [REDACTED]

[REDACTED] WHO HAD INSISTED HE BE PRESENT AT ANY INTERVIEW OF [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] FEE [REDACTED]

[REDACTED] AND PRESENCE DURING THAT INTERVIEW [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
[REDACTED] AS PREVIOUSLY AGREED.

[REDACTED] TO CONDUCT INTERVIEW.

~~FBI TO RELAY TO ALEXANDRIA XAPILE~~ [REDACTED]

~~CONFIDENTIAL~~

FBB229

b3 -2
b6 -1
b7C -1

PAGE 01

[redacted] 091045 [redacted]

ACTION SY-06

9F-03 1A 242

R 031045Z JAN 03

FM

TO

INFO SECSTATE WASHDC 3138

~~FEDERAL GOVERNMENT~~

~~CONFIDENTIAL~~

b3 -2
b6 -1
b7C -1

E.O. 12356: DECL: OADR

TAGS: ASEC, CFED, MT, US

SUBJECT: EDWIN WILSON CASE

REF: A. STATE 016714, B. [redacted]

IT HAS NOW BEEN TWO WEEKS

(REF B) TO CONVEY

THE INFORMATION REPORTED REF A. WE WOULD

FOR A STATUS REPORT ON WHERE THE MATER

NOW IS AND WHEN

COULD EXPECT TO RECEIVE IT

HERE.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

Reponse to

Dated 2-17-83

AX 0007 04 1222 0Z

RR HQ SD

DE AX

R 010220 0Z FEB 86

TO ALEXANDRIA [redacted] (P)

DIRECTOR [redacted] ROUTINE

[redacted] SAN DIEGO ROUTINE

~~SECRET~~

ATTENTION: SSA [redacted]

CID [redacted]

FRANCIS EDWARD TEMPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY

b3 -1 SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

b6 -1, -3

b7C -1, -3 THIS DOCUMENT IS CLASSIFIED "SECRET" IN ITS ENTIRETY

b7D -2

b7E -1

ON FEBRUARY 8, 1983,

A WITNESS FOR

THE UNITED STATES GOVERNMENT IN THE EDWIN P. WILSON TRIALS,

PROVIDED A SIGNED STATEMENT CONCERNING [redacted]

1175X

5/1/89
Classified by [redacted]
Declassify on [redacted]

b6 -1
b7C -1

10 APR 12 1983
DE-108
[redacted]
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21 cv 5450) 10351

Exec. Adm	[redacted]
Exec AD-Inv	[redacted]
Exec AD-LES	[redacted]
Asst. Dir	[redacted]
Adm S	[redacted]
Calm Ir	[redacted]
Ident	[redacted]
Inspection	[redacted]
Intell	[redacted]
Laboratory	[redacted]
Legal Coun	[redacted]
Off of Cong	[redacted]
& Public Atts.	[redacted]
Rec Mgmt	[redacted]
Tech Serv	[redacted]
Train	[redacted]

~~SECRET~~

PAGE TWO AX

 SECRET

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E 1











b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

2

FBI(21 cv 5450) 10352

PAGE THREE AX

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

3.

FBI(21 cv 5450) 10353

b3 -1
b6 -2, -3
b7C -2, -3
b7D 2
b7E -1

~~5 APPROX~~

(LAST NAME UNKNOWN),
DESCRIBED AS [REDACTED] YEARS OLD, [REDACTED]
POUNDS, [REDACTED]

WEIGHT,

[REDACTED]
IS DESCRIBED AS
INCHES IN HEIGHT, POUNDS.

b6 2, 3
b7C -2, -3
b7D -2

HE IS
HE RESIDES IN [REDACTED]
TELEPHONE NUMBER [REDACTED] NAME UNKNOWN, [REDACTED]

WITH

~~(X)~~

ADMINISTRATIVE:

FBI ALEXANDRIA CASE ENTITLED

[REDACTED]

(OO:AX), ~~(X)~~

b3 -1
b7E -1

~~SECRET~~

4.

FBI(21 cv 5450) 10354

PAGE FIVE AX

~~SECRET~~

CAX FILE

(BUREAU FILE

DISCLOSED IN A SAN

DIEGO FD-302 DATED SEPTEMBER 20, 1982, BY SPECIAL AGENTS

AND

THAT

SOURCE

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

ACCORDING TO

SOURCE

WAS DESCRIBED AS

REFERENCE IS ALSO MADE TO THE HISTORICAL OVERVIEW OF

SEPTEMBER, 1976/SEPTEMBER, 1981, CONCERNING "MIDDLE EAST

ACTIVITIES OF FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; AND

ASSOCIATES" CONCERNING

ASSET

A BUREAU

b3 1
b6 -2
b7C -2
b7D -2
b7E -1

FBIHQ IS REQUESTED, THROUGH DOJ, TO HAVE RECORD CHECKS

CONDUCTED

FOR ALL INFORMATION ON

AKA

PHOTOGRAPHS WOULD BE BENEFICIAL. ~~(X)~~

~~SECRET~~

FBI(21 cv 5450) 10355

PAGE SIX AX

~~SECRET~~

FBIHQ IS FURTHER REQUESTED TO DETERMINE ASSET SYMBOL NUMBER
FOR BUREAU ASSET [REDACTED]
(BUREAU FILE [REDACTED] PAGE 2) (TELETYPE TO DIRECTOR, FBI, FROM
TAMPA DATED SEPTEMBER 23, 1980) SO LEAD CAN BE SET FORTH TO
DETERMINE IF [REDACTED] ARE IDENTICAL TO [REDACTED]
IN CAPTIONED MATTER. ~~(X)~~

SAN DIEGO IS REQUESTED TO ATTEMPT TO OBTAIN ADDITIONAL
DESCRIPTIVE DATA CONCERNING [REDACTED] THROUGH [REDACTED] IN
AN EFFORT TO DETERMINE IF [REDACTED] IS IDENTICAL TO [REDACTED] IN
CAPTIONED MATTER. ~~(X)~~

ALEXANDRIA IS CONDUCTING NAME SEARCHES IN THE IIS DATA BASES
TO FURTHER IDENTIFY INDIVIDUALS AND TO CONTINUE INTERVIEW OF [REDACTED]
CONCERNING THIS MATTER. ~~(X)~~

b3 -1
b6 -2
b7C 2
b7D -2
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

~~SECRET~~

6

FBI(21 cv 5450) 10356

~~SECRET~~

3-22

, 1983

- Name Searching Unit, 4543, TL# 115 b6 -1
 Service Unit, 4654, TL# 225 b7C -1
 Special File Room, 5991, TL# 122
 Forward to File Review 5447 TL# 143
 Attention [redacted]
 Return to [redacted]

Supervisor, Room, TL#, Ext.

Type of Search Requested (Check One)

- Restricted Search (Active Index - 5 & 20)
 Restricted Search (Active & Inactive Index - 5 & 30)
 Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- All References (Subversive & Nonsubversive)
 Subversive Search
 Nonsubversive Search
 Main _____ References Only
 Exact Name Only (On the Nose)
 Buildup Variations
 Restricted to Locality of [redacted]

Subject [redacted]

b6 -1, -2

Birthdate [redacted]

b7C 1, 2

Address [redacted]

Localities _____

R# _____

Date 3/23Se
In

Prod _____

FILE NUMBER

MJKb6 -1
b7C -1

sklg9

Classified by [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE STATED OTHERWISE.

Declassify on [redacted]

~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-10357

AX00088 040017Z

OO: HQ

DE AX

O 152300Z

FM ALEXANDRIA [REDACTED]
TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTN TERRORISM SECTION, SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] - CONSPIRACY

SOLICITATION TO COMMIT MURDER; OO:AX.

RECEIVED
TELETYPE UNIT

FEB 28 01 49Z

FUGITIV

b3 -1
b6 1
b7C -1
b7E -1

Exec AD
Exec AB
Exec AO
Asst Dir
Adm Cr
Cmpn Cr
Ident
Info
Int'l
Lab Ratng
LP -1
Off Cr
& T-2 Cr's
Re
Tech Cr
Tran

THE BUREAU IS REQUESTED TO IMMEDIATELY TRANSMIT THE FOLLOWING INFORMATION TO LEGATS [REDACTED]

ON MONDAY, FEBRUARY 28, 1983, SUBJECT EDWIN PAUL WILL GO ON TRIAL IN WASHINGTON, D.C., ON THE CHARGES THAT HE AND SUBJECT TERPIL CONSPIRED TO MURDER A LIBYAN DEFECTOR IN THE COUNTRY OF EGYPT, AND THAT THEY SOLICITED THE SERVICES OF [REDACTED]

[REDACTED] TO COMMIT THE MURDER.

UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (D.C.)

ADVISES [REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/1/83

b3 -1
b6 -1
b7C -1
b7E -1
b5 3

OCT 1
1983

12 10 13

10 10 13
10 10 13

1115X1

17

FBI(21 b) 5450) 10358

PAGE TWO OF AX

UNCLAS

b3 1
b7E -1

PART OF THE EVIDENCE IN CASE IS THAT

b7D -5
b5 -3

b6 -2
b7C -2
b7D -1, -5

DATE

UNCERTAIN.

ALEXANDRIA FIELD OFFICE IS IN POSSESSION

PAGE THREE OF AX

U N C L A S

b3 -1
b7D -5
b7E -1

LEADS.

EXPEDITIOUSLY FORWARD SAME TO ALEXANDRIA.

2) DETERMINE

b3 -2
b7D -1, -5

PAGE FOUR OF AX [REDACTED] U N C L A S

[REDACTED] EXPEDITIOUSLY FORWARD SAME

TO ALEXANDRIA.

2) WILL DETERMINE [REDACTED]

BT

b3 -1
b7D -1, -5
b7E 1

R 031510Z MAR 83

FM [REDACTED]

TO DIRECTOR FBI

ROUTINE 253-03

RECEIVED
TELE FAX

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED]
FUGITIVE INDEX [REDACTED]
S/E F [REDACTED] FL. USA, JR.
IS EDW RPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.; RA-

CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA

[REDACTED] TO DIRECTOR FEBRUARY 24, 1983.

ON FEBRUARY 25, 1983 [REDACTED] TELEPHONICALLY CONTACTED

[REDACTED] AND ADVISED THAT [REDACTED] HAD CONSULTED WITH [REDACTED] ATTORNEY, [REDACTED]

WHO HAD INSISTED HE BE PRESENT AT ANY INTERVIEW OF [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] FEE [REDACTED]

[REDACTED] AND PRESENCE DURING THAT INTERVIEW [REDACTED]

[REDACTED] AS PREVIOUSLY AGREED [REDACTED]

[REDACTED] TO CONDUCT INTERVIEW.

FBIHQ RELAY TO ALEXANDRIA (AXTEL.)

BT

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/1/89

ggo

29 MAR 1983

5-Liais [REDACTED]

11/6-
b3 b8 1089

3385

1800Z FEB 83

[REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY 219-24

T FUGITIVE INDEX [REDACTED]

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

EDWIN PAUL WILSON; OOJ; OO: NEW YORK.

RE DIRECTOR TELETYPE 2/18/83.

[REDACTED] WILL BE INTERVIEWED AT [REDACTED]

ON [REDACTED]

UACB, RESULTS OF INTERVIEW WILL BE REPORTED ON [REDACTED]
STATIONERY, NOT FD-302, IN ACCORDANCE WITH LEGAL ATTACHE MANUAL,
SECTION 1-6.2. [REDACTED] - 1177

FBIHQ RELAY TO ALEXANDRIA AND NEW YORK.

BT

16 MAR 8 1983

5-L UNIT

b6 -1
b7C -1

83N

ALL INFORMATION O
HEREIN IS UNCLAS
DATE 11/1998 BY [REDACTED]

b3 -1, 2
b6 -1
b7C -1
b7E -1

Exec AD-Adm [REDACTED]
Exec AD-Inv [REDACTED]
Exec AD-LI [REDACTED]
Asst Dir [REDACTED]
Admin Secy [REDACTED]
Crim Inv [REDACTED]
Ident [REDACTED]
Interv [REDACTED]
Info [REDACTED]
LDR [REDACTED]

FBI(21 cv 5450) 10363

FM [REDACTED] (P)

RECEIVED

TELE

OR FBI PRIORITY 181-03

INTION: SSA [REDACTED]

TERRORISM SECTION.

OFFICES GATE

b3 -1, -2
b6 -1
b7C -1
b7E -1FUGITIVE INDEX~~SECRET~~

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER. OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET." b3 -2 b6 -1, b7C -1, -2

RE ALEXANDRIA AIRTEL DECEMBER 17, 1982, AND [REDACTED] CABLE FEBRUARY 3, 1983, AND [REDACTED] CABLE FEBRUARY 4, 1983.

RE ALEXANDRIA AIRTEL REQUESTED THAT ONE [REDACTED]

[REDACTED] BE EXPEDITIOUSLY INTERVIEWED

REGARDING HIS DEALINGS WITH SUBJECT EDWIN WILSON.

RE [REDACTED] CABLE INDICATED THE MOST EFFECTIVE WAY TO HAVE [REDACTED] COMPLEX INTERVIEW CONDUCTED WOULD BE TO DO IT OURSELVES, I.E., HAVE LEGAT TRAVEL TO SUBJECT'S RESIDENCE AND CONDUCT THE INTERVIEW. HOWEVER, THIS WOULD HAVE TO BE IN ACCORD WITH DIPLOMATIC REGULATIONS WHICH STIPULATE THAT FOREIGN OFFICIALS OR DIPLOMATS CANNOT ACT UNILATERALLY IN THE HOST COUNTRY. DE-95 V-18 [REDACTED] 1178/

THEREFORE, CONTACT WAS EFFECTED WITH [REDACTED]

DECLASSIFIED ON 5/1/07

DE-95

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

59 APR 12 1998

O-73 to
AY
3/4/83

17 MAR 10 1983

FBI(21 cv 5450) 10364

PAGE TWO DS [redacted]

0151 S E C R E T

[redacted] REGARDING THE MOST EFFECTIVE WAY OF
MEETING DIPLOMATIC NECESSITIES WHILE EXPEDITING THE INTERVIEW.

[redacted] ADVISED THAT A SUBPOENA MAILED TO THE U.S. EMBASSY
SIGNED BY THE U.S. ATTORNEY WOULD ENABLE LEGAT, IN THE COMPANY
OF [redacted] OFFICIAL, TO TRAVEL TO SUBJECT'S RESIDENCE TO
EFFECT THIS INTERVIEW.

b3 -2
b6 -2
b7C -2
b7D 3

LEGAT NOTES WILSON'S TRIAL WAS TO COMMENCE JANUARY 24, 1983.
ALEXANDRIA SHOULD ADVISE IF INTERVIEW OF [redacted] IS STILL REQUIRED.
IF SO, IT IS REQUESTED THAT A SUBPOENA REQUESTING SAME BE
AIRMAILED TO LEGAT.

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA.
[redacted]

b3 -1
b7E -1

BT

MEMORANDUM

2025 RELEASE UNDER E.O. 14176

#1&1/

FBI(21 cv 5450) 10365

~~LIMITED OFFICIAL USE~~

B392

PAGE 01

STATE 059035

ORIGIN OCS-06

b6 - AD Adm
Ex - ADIA
User ADIES
ASU/JR
Adm Servs
FBI
test

b4 -
b6 -
b3 - 2
b6 - 1, -4
b7C - 1, -4

DRAFTED BY [REDACTED]

FEDERAL GOVERNMENT

APPROVED BY [REDACTED]

DESIRED DISTRIBUTION

DOJ/OAI [REDACTED]

DOJ/JMD [REDACTED]

-----027567 040451Z / 8

O 032256Z MAR 83

FM SECSTATE WASHDC

TO [REDACTED] IMMEDIATE

INFO [REDACTED] IMMEDIATE

b3 - 1, -2
b6 - 1
b7C - 1
b7E - 1

~~LIMITED OFFICIAL~~

64

ATE 059035

1983

ATTENTION [REDACTED]

230

16 MAR 10 1983

FBI(21-cv-5450)-10366

E.O. 12356: N/A

TAGS: CFED [REDACTED]

SUBJECT: JUDICIAL ASSISTANCE - U.S. B. ED WILSON:

CONTACT WITNESSES

b6 -2
b7C -2
b7D 5

REF: STATE 21704, [REDACTED]

875

1. ON JANUARY 24, 1983 DEPARTMENT FORWARDED REFTEL
TO POST CONCERNING TRAVEL OF [REDACTED]
TO HOUSTON TEXAS TO TESTIFY AT THE TRIAL OF EDWIN WILSON.
APPARENTLY POST NEVER REC'D CABLE. INFORMATION CONTAINED
IN THAT CABLE IS BEING REPEATED IN PARAGRAPHS 2-4 BELOW.

b6 -2, -4
b7C -2, -4
b7D -5

2. [REDACTED] DOJ/OAI, HAS CONTACTED DEPARTMENT
REQUESTING ATTENDANCE OF [REDACTED]
[REDACTED], AND [REDACTED] AS
LIMITED ~~OFFICIAL USE~~

~~LIMITED OFFICIAL USE~~

PAGE 02

STATE 059035

WITNESSES IN HOUSTON BY JANUARY 25, 1983. WITNESSES
WILLING.

3. WITNESSES SHOULD BE FURNISHED ROUND-TRIP AIR
TRANSPORTATION [REDACTED] TO HOUSTON
[REDACTED] CASH REPRESENTING ONE
DAY'S PER DIEM EACH. CHARGE APPROPRIATION "1530311,
FEES AND EXPENSES OF WITNESSES, DEPARTMENT OF JUSTICE,"
3G6079. FBI, HOUSTON WILL MEET AND ASSIST AND IN
ADDITION WILL PAY DAILY ATTENDANCE FEES AND BALANCE
OF PER DIEM AT STATUTORY RATE.

b6 -1
b7C -1
b7D 5

4. POST IS REMINDED THAT FLIGHT SHOULD BE DIRECT

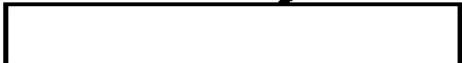
[REDACTED] AT

HOUSTON HAVE BEEN ADVISED OF EVIDENCE WITNESSES WILL BE
CARRYING AND ARE WILLING TO COOPERATE. [REDACTED]

FBI(21-cv-5450)-10368

2

PAGE TWO 423 0060 ~~SECRET~~



b3 -1
b7E 1

BT

|

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

~~SECRET~~

NOTE: THIS TELETYPE IS IN RESPONSE TO ALEXANDRIA REQUEST FOR

[redacted]

3.

~~SECRET~~

FBI(21 cv 5450) 10371

SECRET

FEDERAL GOVERNMENT

1513
164

b3 -1, -2
b6 1, 2
b7C -1, -2
b7E -1

March 22, 1983

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON. *E.P. Wilson ①*
JEROME S. BROWNE *Edwin Wilson ②*
REGISTRATION ACT - [REDACTED]
CONSPIRACY, SOLICITATION TO COMMIT MURDER

On February 25, 1983, a very sensitive source who has
requested confidentiality furnished the Federal Bureau of
Investigation (FBI) [REDACTED]

b7D -2

Source is not available to testify at a judicial
proceeding and indicated any future contact be limited to FBI
representatives. (S)

DE-1 22, 7, 9, 18, 27, 37, 42, 43, 44, 45, 46, 47, 49,
55, 56, 57, 70, 87, 88, 104, 148, 149, 150, 151,
152, 153, 154, 187, 158, 159, 160, 161, 162, 163,
164, 165, 166, 167 and 168

slipg
Classified by [REDACTED]
Declassify on [REDACTED]

V-105

DE-1

118

b3 -1
b6 -1, -4
b7C -1, -4
b7E 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

7 MAR 25 1983

SECRET

Classified by C-3
Declassify on OADR

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Inte _____
Lab _____
Legal C _____
Off Cong S _____
Public Affs _____
Rec Mgmt _____
Tech Servs _____
Unclaring _____
Telephone Rm _____
Director's Secy _____

ENC BEHIND FILE
ENCLOSURE

(10)

MAY 27

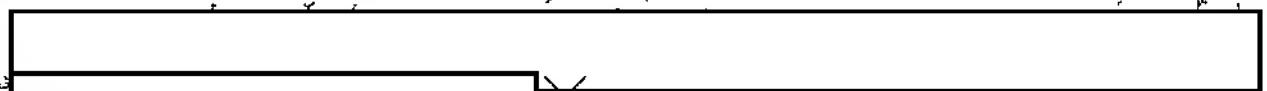
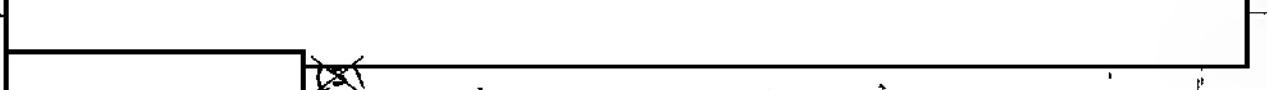
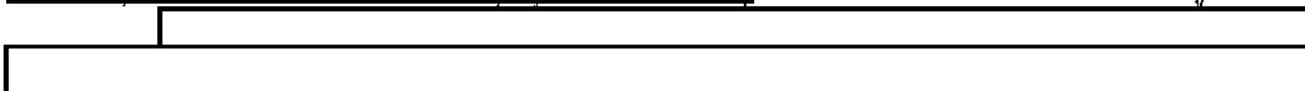
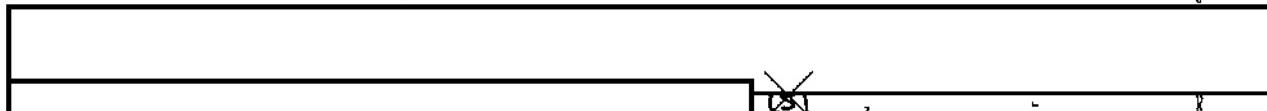
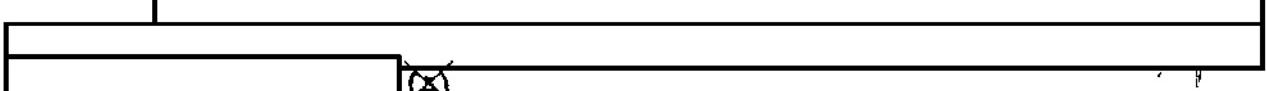
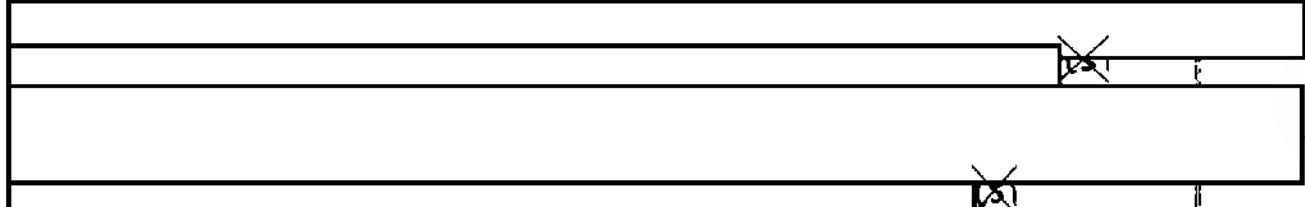
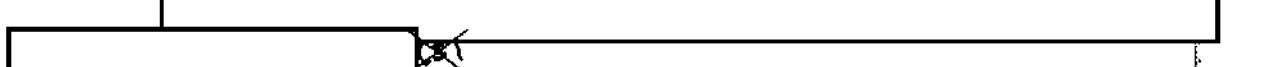
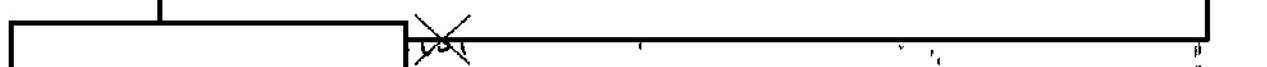
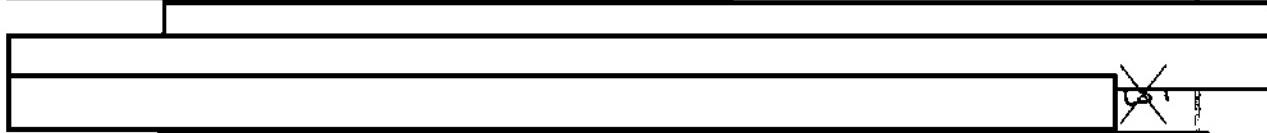
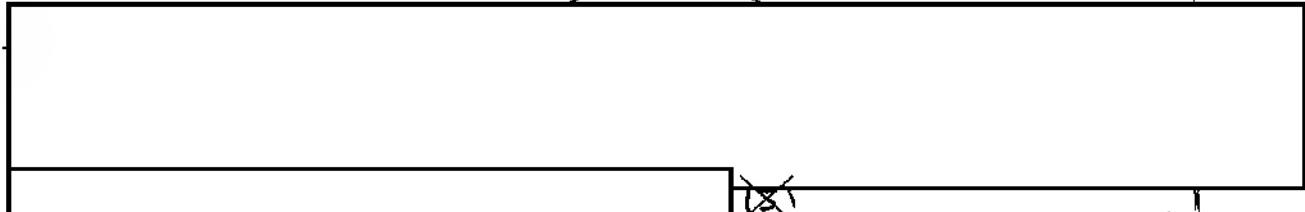
MAIL ROOM

FBI(21 cv 5450) 10372

LHM
DAMG
Delivered to
FBI 22-83

Bufice

~~SECRET~~



b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

~~SECRET~~

b7D -2

b7D -2

b7D -2

~~SECRET~~

RECE
TELETY [redacted] T

HNO006 0661820Z

8 MAR 83 UZT 2Z

FEDERAL BUREAU
OF INVESTIGATION

[redacted] R 83

[redacted] (RUC)

TO DIRECTOR [redacted] ROUTINE

ALEXANDRIA [redacted] ROUTINE [redacted]

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE, EDWIN PAUL WILSON; [redacted]

[redacted] JEROME S. BROWER; RA - [redacted] CONSPIRA

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU

TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

TELEPHONE TRAP ON [redacted]

TELEPHONE

[redacted] AT [redacted]

[redacted] ADVISED [redacted]

-1180
16 MAR 11 1983

RELAYED TO: AF

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5-1-89

Exec Adm -
Exec Ad Inv -
Exec Ad LFB -
Asst Dir -
Adm S -
Crim I -
Ident -
Inspection -
Intell -
Laboratory -
Legal Coun -
Off of Co 3 -
& Public R -
Rec Maint -
Tech Serv -
Training -

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -9, -15

PAGE TWO DE HN

UNCLAS

[REDACTED] ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED]

[REDACTED] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

NNNN

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1, -9, -15

b3 -1
b6 -1
b7C -1
b7E -1, -6

Q R RUE HFB

DE RUEAIIA #7160 063423

Z NY 55055

R 040449Z MAR 83

10

TO FBI/CRIMINAL INVESTIGATIVE DIVISION

БТ

~~CONFIDENTIAL~~

CITE:

NING NOT ICE - INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT

~~EXAMINER'S 10 FOREIGN NATIONALS~~

b3 -1
b6 -1, -2
b7C -1, -
b7E 1,

SUBJECT: SUMMARY OF

BACKGROUND AND EMPLOYMENT

REF: YOUR TELETYPE, 24 FEB 83, SUBJECT: EDWIN PAUL WILSON

OBSTRUCTION OF JUSTICE

CIR 316/01041-83

Y-121

DE-126

182

1. FOLLOWING IS A SUMMARY OF

AND EMPLOYMENT HISTORY AS REQUESTED IN REF:

3 MAR 9 1983

b6 -1, -2
b7C -1, -2

A. SOR W IN

REAGAN **MD**
FBI (21 cv 5450) 1037

B40: AX-~~Papo~~ WY

3/03/82

PAGE 2 RUEAIIA 7100 S E C R E T

C. EDUCATION:

b6 -2
b7C -2

C. EMPLOYMENT:

b6 -2
b7C -2

2. THERE IS NO INDICATION IN [REDACTED] FILE OR IN EDWIN PAUL

PAGE 3 RUEAIIA 7100 S E C R E T

WILSON'S FILE THAT THE TWO KNEW EACH OTHER PROFESSIONALLY. THEY HAD NO SIMILAR ASSIGNMENTS AND IN FACT SERVED IN DIFFERENT PARTS OF THE WORLD. IT IS NOT POSSIBLE TO DETERMINE FROM THEIR RESPECTIVE FILES WHETHER OR NOT WILSON AND [REDACTED] KNEW EACH OTHER SOCIALLY.

b6 -2
b7C -2

3. CLASSIFIED BY SIGNER. ALL [REDACTED]. DLCL DADP-DIV-A-14-02.

b1

#71xx

FBI(21 cv 5450) 10378

084

SAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -1
b6 -1
b7C -1
b7E -1Date 3-7-83 PRECEDENCE IMMEDIATE PRIORITY ROUTINE

FM DIRECTOR, FBI

TO FBI ALEXANDRIA (72-31)
FBI EL PASO
FBI NEW YORK (72-584)

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

 Central Intelligence Agency/CIA/ CIA DDC/DOD/ Dept. of Energy HQS/DOEHQ/ Dept. of Energy Germantown DIV/DOE/ Dept. of Justice/DOJ/ Dept. of State/DOS/ Dept. of the Army/DA/ Dept. of Treasury/DOT/ Defense Intelligence Agency/DIA/

BT

- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAV/INSERV/
- Drug Enforcement Admin /DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U S Customs Service/UCS/
- U S Immigration & Naturalization Service/INS/
- U S Secret Service/USSS/
- Other _____

b6 -1
b7C -1Classification ~~SECRET~~

PAGE 1 only

DECLASSIFIED ON 5/1/89

Addressee-Internal Distribution BY [redacted]

For _____

Subject SEE ATTACHEDb3 -1
b6 -1
b7C -1
b7E -1 See Attached

Approved By

ator

Tele Ext

Room/DIV

-1184



3 MAR 9 1983

FBI(21 cv 5450) 10379

86 APR 3 1983

MAR 14 1983

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16 17 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

[Redacted]	[Redacted]
------------	------------

OFFICE
RECEIVED
FEB 22 1983
FBI - WASH. D.C.
RECORDED

b6 -1
b7C -1

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the 'TO' or place a check mark in the appropriate box Note When using block 'Other', indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e Division, Section, Unit etc) List the addressee(s) abbreviation and the internal distribution i.e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG DOJ for Asst AG Criminal Div DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution
- 5 **Subject** - Type or print the subject in the space provided or check see attached if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a 'Z' figure (Do Not Obliterate the Heading)
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

3
MANNUV EIA 871WAS6

RR RUEHFB

DE RUSSIA #7100 0630523

Z NY 88888

R 040449Z MAR 83

FBI [redacted]

TO FBI/CRIMINAL INVESTIGATIVE DIVISION

ET

~~SECRET~~

CITE: [redacted]

WARNING NOTICE- INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT
RELEASEABLE TO FOREIGN NATIONALS

SUBJECT: SUMMARY OF [redacted]

BACKGROUND AND EMPLOYMENT

b3 -1
b6 -1, -2
b7C 1, 2
b7E -1, -6

REF: YOUR TELETYPE, 24 FEB 83, SUBJECT: EDWIN PAUL WILSON

EDWIN PAUL WILSON; obstruction of JUSTICE; OO; NEW YORK

By teletype dated March 4, 1983 [redacted] advised as follows: [redacted]

1. FOLLOWING IS A SUMMARY OF [redacted] BACKGROUND
AND EMPLOYMENT HISTORY AS REQUESTED IN REF:

b6 -1, -2
b7C -1, -2

A. HOME [redacted] IN [redacted]

PAGE 2 RUEAIIA FILED ~~SECRET~~

b. EDUCATION: [REDACTED]

b6 -2
b7C -2

c. EMPLOYMENT: [REDACTED]

[REDACTED]
b6 -1, -2
b7C -1, -2

2. DETERMINATION OF INFORMATION IN [REDACTED] FILE OR IN EDWIN PAUL

PAGE 3 RUEAIIA FILED ~~SECRET~~

WILSON'S FILE THAT THE TWO KNEW EACH OTHER PROFESSIONALLY. THEY HAD NO SIMILAR ASSIGNMENTS AND IN FACT SERVED IN DIFFERENT PARTS OF THE WORLD. IT IS NOT POSSIBLE TO DETERMINE FROM THEIR RESPECTIVE FILES WHETHER OR NOT WILSON AND [REDACTED] KNEW EACH OTHER SOCIALLY.

[REDACTED]
b6 -1, -2
b7C -1, -2

3. CLASSIFIED BY SIGNER. ALL ~~SECRET~~. USE ~~UNCLASSIFIED~~.

Property Type Codes *

Code	Description
1	Cash (U S and foreign currency)
2	Stock Bonds or Negotiable Instruments (checks travelers checks money orders, certificates of deposit etc)
3	General Retail Merchandise (clothing food liquor cigarettes, TVs, etc)
4	Vehicles (autos trucks tractors trailers campers motorcycles etc)
5	Heavy Machinery & Equipment (heavy equipment computers etc)
6	Bulk Materials (grain fuel raw materials, metals wire etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold silver silverware platinum etc)
9	Art Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks Bonds Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

MAR 23 1983

* The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation must accompany this report if the recovery is \$1 million or more or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -
Organized Crime Subjects

- 1A Boss Underboss or Consigliere
- 1B Capodecima or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members)

- 2A Top Ten or 10 Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D UN Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

* If a subject can be classified in more than one of the categories select the most appropriate in the circumstance

Union Members

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees

- 6A Federal Elected Official
- 6B Federal Nonelected Executive Level
- 6C Federal All Other
- 6D State Elected Official
- 6E State Nonelected Executive Level
- 6F State All Other
- 6G Local Elected Official
- 6H Local Nonelected Executive Level
- 6J Local All Other

Bank Officers Or Employees

- 7A Bank Officer
- 7B Bank Employee

All Others

- BA All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates**

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25 000 or convicted of such crimes in the past five years
- C All others

Claiming Convictions Other Than Federal

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal enter the word LOCAL in the Conviction Section block disregard the number of conviction counts but enter the sentence in the appropriate blocks. Enter LF in the In Jail block for all life sentences and CP for all capital punishment sentences.

Reporting Convictions

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1 The subject becomes a fugitive after conviction but prior to sentencing
- 2 The subject dies after conviction but prior to sentencing

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used

Since more than one IAT could have contributed to the accomplishment each IAT must be rated.

The IAT used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint an arrest a recovery and a conviction and if separate FD 515s are submitted for each of the aforementioned accomplishments the informant information block must be rated on each FD 515 even if it was the same information that contributed to all the accomplishments.)

FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 21 cv 5450

Total Deleted Page(s) 22
Page 21 ~ Referral/Consult,
Page 22 ~ Referral/Consult,
Page 23 ~ Referral/Consult,
Page 42 ~ Referral/Consult,
Page 43 ~ Referral/Consult,
Page 63 ~ Referral/Consult,
Page 64 ~ Referral/Consult,
Page 65 ~ Referral/Consult,
Page 75 ~ Referral/Consult,
Page 76 ~ Referral/Consult,
Page 91 ~ b3 - 1, -2; b6 - 1; b7C - 1; b7D - 2; b7E - 1;
Page 92 ~ b3 - 2; b7D - 2,
Page 99 ~ Referral/Consult,
Page 147 ~ Referral/Consult,
Page 160 ~ b3 - 1; b6 - 1, -4; b7C - 1, -4; b7D - 2; b7E - 1;
Page 161 ~ b6 - 2; b7C - 2; b7D - 2;
Page 162 ~ b3 - 1; b6 - 1, -4; b7C - 1, -4; b7D - 2; b7E - 1;
Page 177 ~ Referral/Consult,
Page 178 ~ Referral/Consult;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 196 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

INFORMATIVE NOTE

Date 3/7/83

Re: FRANCIS EDWARD TERPIL-FUGITIVE; b3 -1
EDWIN PAUL WILSON; ET AL.; RA- [REDACTED] CONSPIRACY, SOLICITATION b7E -1
TO COMMIT MURDER

By attached 3/6/83 teletype, the Alexandria Division reported that on 3/4/83 in United States District Court, District of Columbia, Wilson was found not guilty of attempting to arrange the assassination of Libyan dissident Omar Abdullah Muhayshi during 1976.

As previously reported, on 2/16/83 the Federal grand jury, Southern District of New York (SDNY) returned an indictment charging Wilson (seventeen counts) [REDACTED] with the following violations: conspiracy, conspiracy to murder Assistant United States Attorneys, b6 -6 obstruction of justice, tampering with witnesses; and conspiracy to murder, attempted murder and criminal solicitation (assimilated New York penal laws). Wilson's trial in the SDNY on these charges is expected to be scheduled for April, 1983.

APPP	Adm.	Diry
Direc.	Crim.	Jun.
Exec. M. I. A.	Intell.	Long.
Exco. Adm. C.	Inspec.	Alfs.
		Tech. Servs.

b6 -1
b7C -1

1 - Mr. Exco. Adm. C. Intell. Training Mr. Gilbert

1 - Mr. Otto 1 - Mr. Klein

1 - [REDACTED]

1 - Mr. Revel

1 - [REDACTED]

1 - [REDACTED]

ALL INFORMATION

HEREIN IS UNCLAS

DATE 5-28-89 BY [REDACTED]

AX0222 0652034Z

PP HQ

DE AX

061830Z MAR 83

SAC, AX [redacted]

DIRECTOR, FBI - ATTN: TERRORISM SQUAD SSA [redacted]

[redacted] AS

RE: FRANCIS E. TERPIL - FUGITIVE, ET AL., RA - [redacted] CONSPIRACY

SOLICITATION TO COMMIT MURDER.

ON 3/1/83 TRIAL OF SUBJECT EDWIN PAUL WILSON COMMENCES IN THE

U.S. D.C., D.D.C. WITH JUDGE C. E. PRATT PRESIDING. THIS TRIAL WAS ON
THE SEVERED CHARGES OF CONSPIRING & SOLICITING

[redacted] TO MURDER OMAR ABDULLAH MUHAY

LIBYAN SISSIDENT WHO HAD FLED LIBYA. THIS IS A VIOLATION OF TITLE
22, DIST. OF COLUMBIS CODE, SECTIONS 105 & 107 & TITLE 49, DIST. OF C

COLUMBIA CODE SEC. 301. THE PROSECUTORS, AUSA'S

&

PRESENTED

102
b3 -1
b6 -1, -4
b7C -1, -4
b7D -1
b7E -1

86

66 APR 4
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/13/89 BY [redacted]

TO MAR 15 1983

b6 -1
b7C -1

FBI(21 cv 5450) 10386

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

PAGE TWO ALEXANDRIA [REDACTED]

UNCLAS

JUDGE PRATT TOOK APPROXIMATELY AN HOUR & 15 MINUTES TO INSTRUCT THE JURY.

AFTER APPROXIMATELY 3 HOURS OF DELIBERATION THE JURY RETURNED A NOT GUILTY VERDICT ON BOTH COUNTS.

BT

b3 -1
b6 -1
b7C -1
b7E -1, -8

~~SECRET~~

PP HQ

DE AX

P 072130Z MAR 83

FM ALEXANDRIA [redacted] (P)

[redacted] DIRECTOR PRIORITY

UNCLAS

ATTENTION: [redacted] (S)

WHITE COLLAR CRIME ASPECTS OF WILSON/TERPIL INVESTIGATIONS;

BRIBERY - COI, FCPA; (OO:ALEXANDRIA)

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; FAR

[redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

RE BUREAU TELETYPE TO ALEXANDRIA DATED MARCH 1, 1983,

CAPTIONED AS ABOVE.

ALEXANDRIA'S [redacted] AND ISIS SYSTEMS

1187

[redacted] THE ISIS SYSTEM

b3 -1
b6 -1

b7C -1
b7E -1, -4, -7

HAS BEEN THE WILSON-TERPIL INVESTIGATIONS. (S)

BECAUSE OF THE VOLUME OF INFORMATION WHICH HAS BEEN GENERATED
BY BOTH THE WILSON-TERPIL INVESTIGATIONS [redacted]

SI269
Classified by [redacted]
Declassify on [redacted]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FBI(21-cv-5450)-10388

PAGE TWO AX

UNCLAS

~~SECRET~~

[REDACTED] THE OPERATOR, WORKING VIRTUALLY FULL TIME ON THE PROJECT, WAS UNABLE TO KEEP CURRENT. CONSEQUENTLY, ALEXANDRIA HAS PRIORITIZED HER WORK TO CONCENTRATE ON MATERIAL WHICH COULD BE OF USE IN THE IMMEDIATE WILSON

b3 -1
b7E -1, -4, -7

P

OSECUTIONS.

[REDACTED] WHICH FURTHER ERODED HER PRODUCTION. ~~(X)~~

IN ORDER TO INCREASE OVERALL PRODUCTION, OVERTIME HAS BEEN AFFORDED THE SYSTEMS OPERATOR AS AVAILABLE.

DUE TO AN EXTREME SHORTAGE OF CLERICAL PERSONNEL, IT HAS NOT BEEN POSSIBLE TO USE THE ASAC'S SECRETARY (THE ONLY OTHER CURRENT EMPLOYEE TRAINED AS AN INFORMATION ANALYST) TO ASSIST THE OPERATOR. CONSEQUENTLY, IT HAS BEEN A "ONE-GIRL" OPERATION AND BASED UPON OUR CURRENT CLERICAL SHORTAGE, MAY BE FOR THE FORESEEABLE FUTURE.

INFORMATION FROM VOLUME 23, REFLECTING INVESTIGATION IN OCTOBER, 1982, IS CURRENTLY BEING ENTERED, WHEREAS THE CASE IS CURRENTLY INTO VOLUME 27. NO ENTRIES FOR THE WHITE COLLAR CRIME ASPECTS HAVE BEEN MADE FOR SEVERAL MONTHS DUE TO THE PRIORITIZATION OF THE FARA CASE.

THE SYSTEMS OPERATOR ESTIMATES THAT IT WOULD TAKE HERSELF

~~SECRET~~

FBI(21-cv-5450)-10389

PAGE THREE AX

 UNCLAS

~~SECRET~~

b3 -1
b7E -1

AND THREE OTHER ANALYSTS ABOUT NINETY DAYS TO BRING THIS CASE TO A CURRENT STATUS.

IT IS THE OPINION OF THE CASE SUPERVISORS THAT THE BACKLOGGED MATERIAL HAS NOT SIGNIFICANTLY HAMPERED ANY OF THE INVESTIGATION SINCE HARD COPIES OF PERTINENT SERIALS ARE ROUTINELY ROUTED TO APPROPRIATE CASE AGENTS.

SAC'S COMMENTS :

I HAVE PERSONALLY REVIEWED THIS SITUATION AND FIND IT MOST DISTRESSING THAT THE CASE SUPERVISORS HAVE NOT MORE CAREFULLY FOLLOWED THE GROWING BACKLOG OF WORK AND TAKEN CORRECTIVE ACTION. IT IS OBVIOUS THAT THE FBIHQ/ALEXANDRIA WORKING GROUP WHICH ORIGINALLY IMPLEMENTED THE SYSTEM GROSSLY UNDERESTIMATED THE OPERATOR MANPOWER REQUIREMENT NECESSARY TO KEEP THE INFORMATION CURRENT.

OBVIOUSLY SUBSTANTIAL HELP FROM OUTSIDE THE ALEXANDRIA DIVISION WILL BE NECESSARY IF THE MATERIAL IS TO BE MADE CURRENT.

IN VIEW OF THE FACT THAT MOST OF THE REMAINING PROSECUTIONS OF WILSON/TERPIL MATTERS ARE WHITE COLLAR CRIME CASES, PRIMARILY INVOLVING EXTENSIVE RECORD REVIEWS, I RECOMMEND THAT REPRESENTATIVES OF THE WILSON/TERPIL UNIT AT FBIHQ MEET WITH ALEXANDRIA SUPERVISORS

~~SECRET~~

~~TOP SECRET~~

~~SECRET~~

PAGE FOUR AX [REDACTED] UNCLAS

b3 -1
b7E -1

TO REVIEW THE ENTRY CRITERIA OF THE REMAINING WORK IN ORDER TO
MINIMIZE THE EXPENSE OF LOADING MATERIAL WHICH MAY BE OF LIMITED
VALUE TO THE REMAINING INVESTIGATION. THEREAFTER, A DECISION
MAY BE MADE AS TO THE ANALYST REQUIREMENTS TO COMPLETE THE JOB.

BT

~~SECRET~~

FBI(21-cv-5450)-10391

HNG 02

0671054

RR HQ AX

DE HN 0006 RETRANS MISSION OF 006

RECEIVED
TELETYPE

8 MAR 83

LCBZ

R 022100Z MAR 83

FEDERAL BUREAU
OF INVESTIGATION

[REDACTED] HONOLULU [REDACTED] (RUC)

[REDACTED] DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIV

FUGITIV

PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER; RA - [REDACTED] CONSPIRACY; [REDACTED]

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU AIRTEL TO BUREAU, NOVEMBER 15, 1982; BUREAU
TELETYPE TO ALEXANDRIA AND HONOLULU NOVEMBER 18, 1982.

TELEPHONE TRAP ON [REDACTED]

TELEPHONE

AT [REDACTED]

WAS.

[REDACTED] ADVISED [REDACTED]

7339

Kellogg D

AFR AX 1983

3/19/83 8

1188 b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -9, -15

b3 -1

b6 -1

b7C -1

b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/2/89

FBI(21-cv-5450)-10392

PAGE TWO DE HN

UNCLAS

[REDACTED] ADVISED

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1, -9, -15

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [REDACTED]

[REDACTED] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB, HONOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

NNNN

FBI(21-cv-5450)-10393

NYC787 0740313

~~SECRET~~

RECE
TELETYPE

15 MAR 83 U.S. CIA
FEDERAL BUREAU
OF INVESTIGATION

RR HQ AX

020

2130 MAR 83

NEW YORK [redacted]

DIRECTOR [redacted]

ROUTINE

ALEXANDRIA [redacted]

ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1, -8

BT

CIA/TE-1041-83

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.

SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [redacted] 00: X.

CC-

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

ON MARCH 13, 1983, (U.S. PERSON NUMBER ONE), WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

(S) 23 MAR 16 1983

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3
b7E -1, -6 TAINED
ALL INFO HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

1. CC in 4239, 073-70 CIA
3/15/83
SECRET

State
Classified by
Declassify on [redacted]

PAGE

TWO

~~SECRET~~

NEW YORK [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

ACCORDING TO USPFR

NUMBER ONE,

USPFR NUMBER ONE STATED THAT [REDACTED]

~~SECRET~~

FBI(21-cv-5450)-10395

PAGE THREE ~~SECRET~~ NEW YORK [redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[redacted] (S) [redacted] IS DESCRIBED AS [redacted] YEARS OF

AGE, [redacted] POUNDS [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

ADMINISTRATIVE

~~SECRET~~

FBI(21-cv-5450)-10396

PAGE FOUR ~~SECRET~~ NEW YORK [redacted]

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE INFORMATION
TO DDO BRANCH AT CIAHQ FOR THEIR APPROPRIATE ACTION. (S)

USPER NUMBER ONE IS [redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

BT

~~SECRET~~

~~SECRET~~

RR HQ AX

DE NY 018

R 142130 MAE 83

RECEIVED
TELETYPE

15 MAR 83 U 1522

EW YORK [redacted]

DIRECTOR [redacted]

FEDERAL BUREAU
OF INVESTIGATION
(P)

ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1, -8

DRIA [redacted] ROUTINE

X23
XDE-24

BT

CIO/TE-1039-83

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

SOLICITATION TO COMMIT MURDER; FARAH [redacted] OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

ON MARCH 13, 1983, USPER NUMBER ONE, WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN

1190

23 MAR 16 1983

State
Classified by
Declassify or

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

3/15/83

~~SECRET~~

PAGE- THREE ~~SECRET~~ NEW YORK [redacted]

[redacted] USPER NUMBER ONE STATED THAT [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] NAME [redacted]

NOT RECALLED. ~~(S)~~

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION
TO APPROPRIATE INTELLIGENCE COMMUNITY MEMBERS AND FEDERAL
LAW ENFORCEMENT AGENCIES.

USPER NUMBER ONE IS [redacted]

[redacted] USPER NUMBER TWO IS [redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

BT

~~SECRET~~

P

PAGE TWO ~~SECRET~~

NEW YORK [redacted]

(S)

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[redacted] USPER NUMBER TWO [redacted]

[redacted] USPER NUMBER ONE [redacted]

[redacted] USPER NUMBER ONE WAS

ADVISED

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3-17-93

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: FBI ALB (PLC/MA)b3 -1
b6 -1
b7C -1
b7E -1

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: SECRET

Addressee Internal Distribution

For: _____

Subject: See Attached

16 MAR 22 1993

b3 -1
b6 -1
b7C -1
b7E -1 See Attached

Apprc: _____

Originator: _____

Tele Ext: _____

03)

APR

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

--	--

O F E I
R M E S
T E R P
N O T E
J U N 19 1980

b6 -1
b7C -1

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note. When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.



EMBASSY OF THE
UNITED STATES OF AMERICA
Office of Legal Attaché

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

March 10, 1983

On March 8 1983 [redacted] Legal Attaché
U.S. Embassy. interviewed [redacted]
in the presence of his solicitor,
[redacted] at
his office, [redacted]

[redacted]
[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

[redacted] 24 383
b3 -1
b6 -1
b7C -1
b7E -1

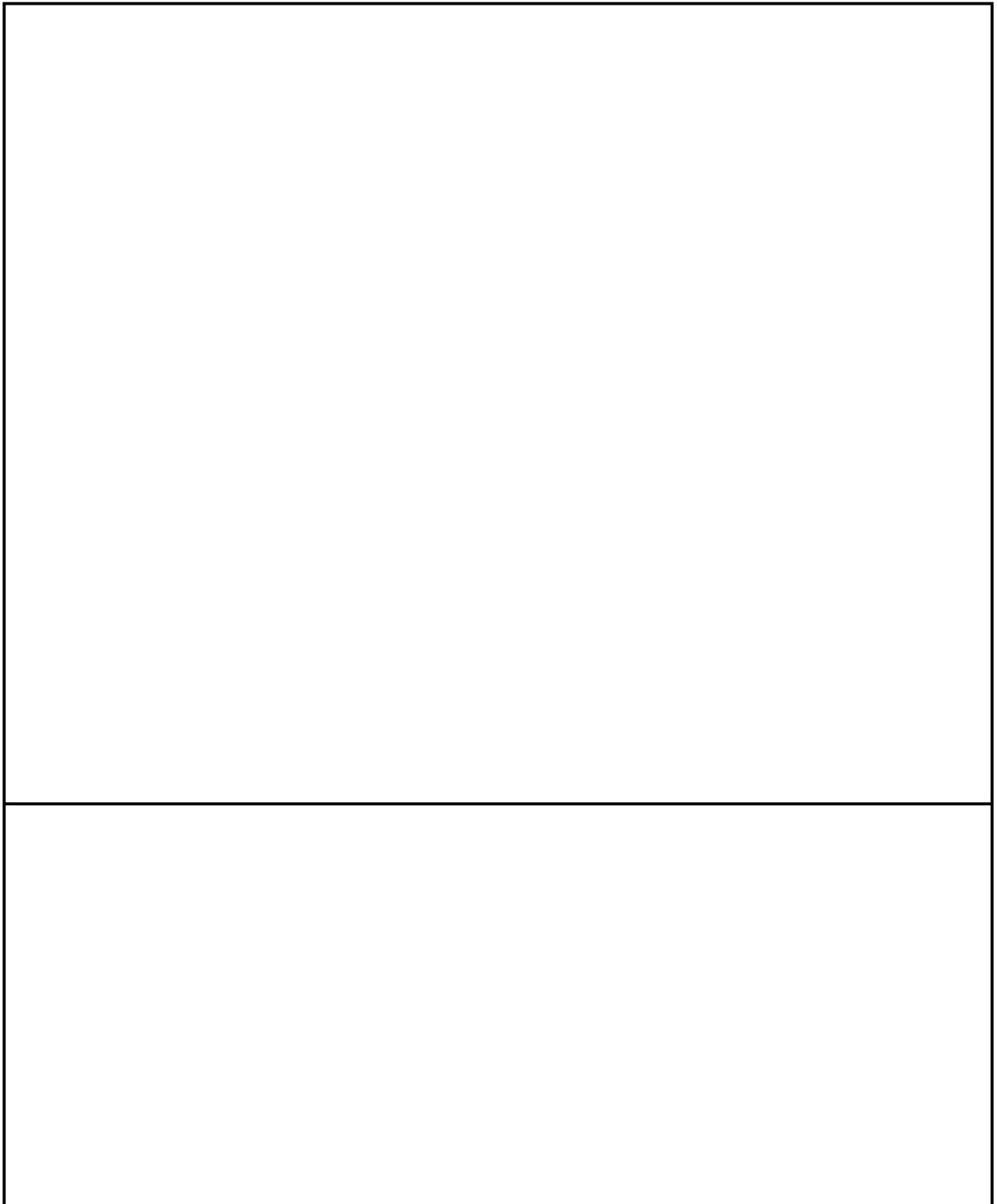
ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/2/89 BY [redacted]

[redacted]
ENCLOSURE

1192

FBI(21 cv 5450) 10406

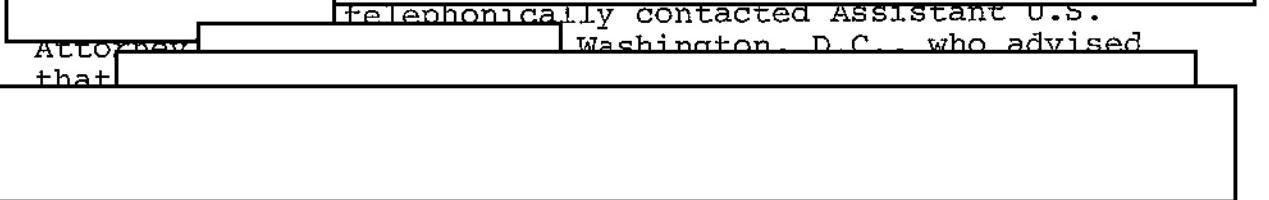
b6 -2, -3
b7C -2, -3
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

-2-

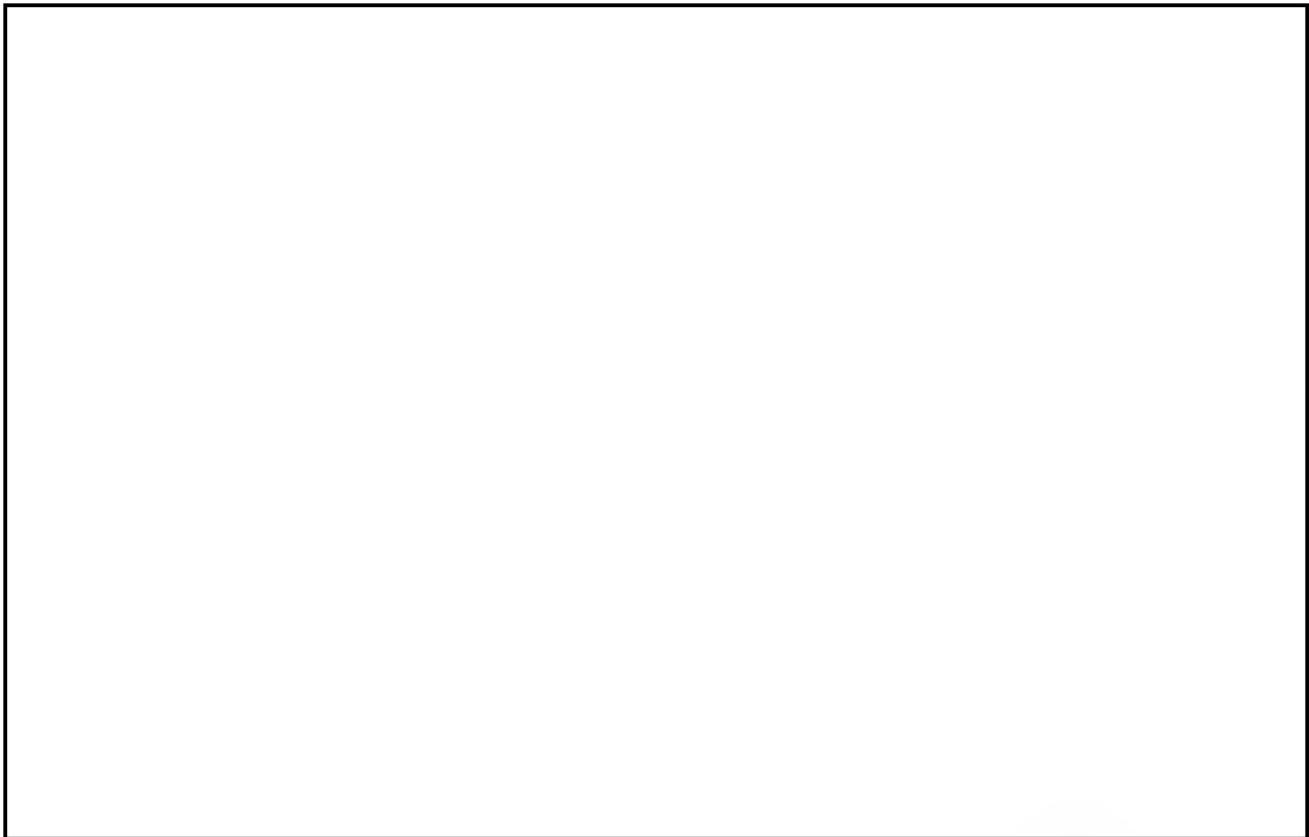
b6 -2, -3
b7C -2, -3
b7D -1



[REDACTED] telephonically contacted Assistant U.S.
[REDACTED] Washington, D.C., who advised

ALLO [REDACTED]
that [REDACTED]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1



b6 -2, -3
b7C -2, -3
b7D -1

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/10/83

~~SECRET~~

FUGITIVE INDEX

TO: DIRECTOR, FBI

FROM [redacted] LEGAT, [redacted] (P)

SUBJECT: FRANCIS EDWIN TERPIL -
FUGITIVE:

EDWIN PAUL WILSON, ET AL.
RA [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: Alexandria

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

Bufile [redacted]
[redacted]
aka [redacted]

ITAR-EXTORTION; CONSPIRACY

OO: Denver

Bufile [redacted]

Re [redacted] teletype dated 3/3/83.

Enclosed for FBIHQ and New York are two copies each,
and for Alexandria the original and one copy of report of
interview of [redacted]

At outset [redacted] interview v [redacted] background
type questioning. [redacted] advised that [redacted] had been interviewed
at length in [redacted] by SA [redacted] and another FBI
Agent. This was indicated by a [redacted] previously known to Legat and is not
of consideration [redacted] difference in Legat's file. Since time was
his interview [redacted] and [redacted] attorney. Legat limited
area of [redacted]

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

18 MAR 15 1983

(7) - Bureau (Enc. 1)

- 1 - Liaison Unit, INTD
2 - Alexandria (Enc. 2)
3 - New York (Enc. 2)

XERO

24 1983

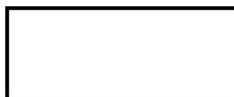
ACCT 2000
3-16-83

~~SECRET~~

Approved: [redacted] Transmitted _____
(Number) b7E -1 (Time)

~~SECRET~~

b3 -1, -2
b7E -1



[redacted]
attorney advised that [redacted]

[redacted]
[redacted]
At the conclusion of the contact it was
agreed that [redacted]
together and then advise [redacted] of the decision as to what
if any. [redacted]

b3 -2
b6 -3
b7C -3
b7D -1

-2-

~~SECRET~~

FBI(21-cv-5450)-10411

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

FBI CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/10/83

FUGITIVE INDEX

REF

TO:

DIRECTOR FBI

FROM

(P)

SUBJECT: FRANCIS EDWIN TERPIL -

FUGITIVE;
EDWIN PAUL WILSON ET AL.
RA CONSPIRACY
SOLICITATION TO COMMIT MURDER

OO: Alexandria

Bufile [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] aka
ITAR-EXTORTION; CONSPIRACY
OO: Denver
Bufile 166-8594

Re [redacted] teletype dated 3/3/83.

Enclosed for recipients are two copies each of a report of interview of [redacted] on [redacted] (original to Denver).

⑨

1 - 5064 w/Enc. 101 [redacted] E-120 [redacted]
Bureau (Enc. 2) ENCLURE [redacted]
1 - Liaison Unit, INTD [redacted]
2 - Alexandria (Enc. 2) [redacted]
2 - Denver (Enc. 2) (166-9610) [redacted]
2 - New York (Enc. 2) [redacted]

2

[redacted]
[redacted]
[redacted]
(11)
[redacted]

doc to AF
X NY -
3/17/83

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

10 MAR 15 1983

DE 120 1

64 APR

138

1983

Approved: _____ Transmitted _____ Per _____

20

SECRET

GOVERNMENT PRINTING OFFICE 1982 O - 369 895

FBI(21-cv-5450)-10412



EMBASSY OF THE
UNITED STATES OF AMERICA
Office of Legal Attaché

[Redacted]

March 10, 1983

On March 8 1983, [redacted] Legal Attaché,
U.S. Embassy, [redacted] interviewed [redacted] b6 -1, -2, -3
[redacted] in the presence of [redacted] b7C -1, -2, -3
attorney, [redacted] and during the b7D -1
course of this interview exhibited to [redacted] a photo spread
of six photographs which had been furnished to him by the
Denver, Colorado, Office of the Federal Bureau of Investi-
gation (FBI).

[redacted]
After careful consideration of the photo spread,
advised that none of the photographs appeared to be
that [redacted]

b6 -3
b7C -3
b7D -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5-21-89

b3 -1
b6 -1
b7C -1
b7E -1

XEROX
MAR 14 1983
JLB

[Redacted]
ENCLOSURE

FBI(21-cv-5450)-10413

b6 -1
b7C -1

RECEIVED
TELETYPE
15 MAR 83 11:11 AM
FEDERAL BUREAU
OF INVESTIGATION

RR HO A-6
DE NY G
R 14213 MAR 33

TO DIRECTOR
ATTN: [REDACTED] = [REDACTED]
ALEXANDRIA [REDACTED] ROUTINE
BT *Ron [REDACTED]*

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1 -8

~~EDWARD PAUL WILSON - INFORMATION CONCERNING~~ (Attention: OFFICE OF
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; General Council.
~~SOLICITATION TO COMMIT MURDER; CONSPIRACY, RA~~ 00-AX.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

ON MARCH 13, 1983, USPER NUMBER ONE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

5

-2-

-cv-5450)-10414

PAGE TWO ~~SECRET~~ NEW YORK [redacted]

USPER NUMBER ONE STATED THAT [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] (X)
[redacted] WAS DESCRIBED AS [redacted] YEARS OF AGE,
[redacted] POUNDS. USPER NUMBER ONE WAS UNABLE TO PROVIDE

ANY ADDITIONAL DESCRIPTIVE DATA REGARDING [redacted] (X)

[redacted]
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION.

USPER NUMBER ONE IS [redacted]

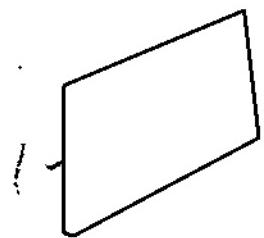
BT

DJ

~~SECRET~~

-3-

b6 -1
b7C -1



[redacted] 11 [redacted]
MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -1
b6 -1
b7C -1
b7E -1

Date: 3/15/83

PRECEDENCE:

IMMEDIATE PRIORITY

ROUTINE

FM: DIRECTOR, FBI

~~SECRET~~

TO:
[redacted]

FEDERAL GOVERNMENT

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin /DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/

Other:

BT

CIO/TE-1040-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SH

Classification: ~~SECRET~~

b6 -1
b7C -1

Addressee Internal Distribution

For: _____

stated

Subject: Edwin Paul Wilson

Classified by _____
Declassify on _____

-1194

See Attached

Ap

b3 -1
b6 -1
b7C -1
b7E -1

70
66 APR 83

70
MAR 1983

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv-5450) 10416
FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be prepared using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**.
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~DO NOT OBLITERATE~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

IMMEDIATE PRIORITY

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Date: 3/15/83 PRECEDENCE:

FM: DIRECTOR, FBI

X ROUTINE

~~FEDERAL GOVERNMENT~~

[redacted] House/WH/

- Bureau of Alcohol Tobacco F [redacted]
~~X~~ Central Intelligence Agency/ [redacted]
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/

Other: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

BT

CIO/TE-1041-83

Classification: ~~SECRET~~

b6 -1
b7C -1

Addressee Internal Distribution

For: _____

Subject: Edwin Paul Wilson 5/2/83
Classified by
Declassify on

1195

~~X~~ See Attached

Approve [redacted]

8/20

MAR
1240

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

3 MAR 1983

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
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2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6 -1
b7C -1

~~SECRET~~

NY07E7 0747313

RR HQ AX

DE NY 020

R 142137 MAR 83

RE¹
TEL
15 Mar 83 U.S.

F. B. I. - 142137 MAR 83
OF LIBYAN INFORMATION

FM NEW YORK [redacted]
TO DIRECTOR [redacted] ROUTINE
ATTN: [redacted] [redacted] (S)
ALEXANDRIA [redacted] ROUTINE
BT CDTTE-1041-83

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1, -8

~~EDWIN PAUL WILSON - Information Concerning (Attention Director of General Counsel)~~
~~FRANCIS EDWARD TERRIL - FUGITIVE: EDWIN PAUL WILSON, ET AL: General Counsel~~
~~SOLICITATION TO COMMIT MURDER CONSPIRACY: PA [redacted] 00-X~~

CC-[redacted]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY
ON MARCH 13, 1983, (U.S. PERSON NUMBER ONE), WHO HAS
PROVIDED RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN
WILSON'S ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

[redacted]
[redacted] (S)
[redacted]
[redacted] (S)
[redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -6

~~SECRET~~

PAGE TWO ~~SECRET~~ NEW YORK [redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

(X)

(X)

ACCORDING TO USPER

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

NUMBER ONE

USPER NUMBER ONE STATED THAT [redacted] (X)

-3-

(X) (X) (X)

FBI(21-cv-5450)-10421

PAGE THREE ~~SECRET~~

NEW YORK [redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

[redacted] ~~(S)~~
IS DESCRIBED AS [redacted] YEARS OF
AGE, [redacted] POUNDS, [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

~~ADMINISTRATIVE~~

~~SECRET~~

PAGE FOUR ~~SECRET~~ NEW YORK [redacted]

FBIHQ IS REQUESTED TO TRANSMIT THE ABOVE INFORMATION
TO DDO BRANCH AT CIAHQ FOR THEIR APPROPRIATE ACTION. ~~(S)~~

USPER NUMBER ONE IS [redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

BT

~~SECRET~~

5.

AIRTEL

UNCLASSIFIED

March 21, 1983

Director, FBI [redacted]

SAC, Alexandria [redacted]
[redacted]

10

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERRIL - FUGITIVE

EDWIN PAUL WILSON ET AL.

RA [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

Enclosed for Alexandria and [redacted] is a [redacted]
self-explanatory letter, dated March 3, 1983, from [redacted]
Trial Attorney, Office of International Affairs, Department of
Justice to Carmen DiPlacido, Director, Office of Citizens Censular
Services, Department of State entitled "U. S. v. Edwin Wilson, Travel
[redacted] for Trial in Houston."

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1

Enclosure

[redacted]

(11)

710pm

1

1 - [redacted]

1 - [redacted]

1

1 - [redacted]

1

FBI

MAILED 3

MAR 22 1983

Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

30
66

MAIL R

b6 -1
b7C -1

ALL INFORMATION C
HEREIN IS UNCLAS
DATE 5/2/89 BY

FBI(21 cv 5450) 10426

NOTE: By teletype, dated February 25, 1983, [] requested that FBIHQ contact the Office of International Affairs (OIA), DOJ and request that the fiscal data [] at Wilson's trial in Houston []

[] threatening to bill [] directly for the travel.

Inquiry with OIA DOJ determined the fiscal data was sent to [] by Department of State (DOS) cable, dated January 23, 1983. This DOS cable was retransmitted on March 4, 1983.

The enclosed OIA letter to the DOS objects strongly to the [] on a matter properly handled by the Office of Citizens Consular Services, DOS.

b3 -2
b6 -1
b7C -1
b7D -3

FEDERAL BUREAU OF INVESTIGATION

- 1 -

~~SECRET~~

Date of transcription 3/3/83

On February 25, 1983, [REDACTED] voluntarily appeared at [REDACTED] which he wanted to turn over to the FBI through Special Agent (SA) [REDACTED] the FBI's Legal Attache [REDACTED] (S)

stated he needed to return the documents in his possession and therefore requested Special Agent [redacted] to make photocopies for the benefit of the FBI. (S) b3 -2 b6 -1 b7C -1

SA [redacted] made photocopies of the documents enumerated below and returned the master copies to [redacted].

SA [redacted] dated, initialed, and numbered the individual document or the packet of documents, as the case may be, in the upper right-hand corner of the first page. (x)

is b3 -2
b6 -1
b7c -1

b6 -2
b7C -2
b7D -2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

5/28/99
Classified by
Declassify on

Investigation on 2/25/83 at File # b3 -1, -2

by SA [redacted] 2/28/83 P-1 b7C -1
b7E -1

This document contains neither recommendations nor conclusions.
It and its contents are not to be distributed outside your agency.

BI and is 'peared to your agency.

ENCLOSURE

FBI(21-cv-5450)-10428

[redacted]
- 2 -
~~SECRET~~
b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

- 2 -

b6 -2
b7C -2
b7D -2

b7D -2

b7D -2

[redacted]

[redacted]

~~SECRET~~

FBI(21-cv-5450)-10429

b3 -1, -2
b7D -2
b7E -1

- 3 -

164-303

b7D -2

~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/4/83

~~SECRET~~

FUGITIVE INDEX

TO: Director, FBI [redacted]
FROM: Legat, [redacted] (P)

FRANCIS E. TERPIL - FUGITIVE;
ET AL [redacted]
RA - [redacted] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

b3 -1, -2
b6 -1
b7C -1
b7E -1

Remyairtel 2/27/83 and mycab 2/28/83.

Entire text classified "~~Secret~~".

Enclosed for Alexandria are the original and two copies and for FBIHQ two copies of an FD-302 prepared by Legat showing receipt of various documents from [redacted] per express promise of confidentiality) [redacted]

b3 -1, -2
b6 -1
b7C -1
b7D -2
b7E -1

In anticipation that the documents provided by [redacted] may eventually be used in court, Legat has prepared an FD-302 detailing receipt of the document [redacted]

To protect [redacted] as the source of the material, Legat has written the [redacted] in the form used to protect sources as outlined in the FB [redacted] name is [redacted] [redacted] (3) [redacted]

5 - Bureau (Enc. 2) ENCL 1
1 - Liaison Unit
2 - Alexandria (Enc. 3)

1 - [redacted] 512/84
(6) Classified by [redacted]

SECRET
Classified by 0975
Declassify on QADR

10 MAR 17 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1
b7C -1

Approved: [redacted]

Transmitted _____
(Number) (Time) Pe

~~SECRET~~

b3 -1, -2
b7E -1

[Redacted]
and is deleted from all copies of the FD-302. (X)

Of course, this may not be the way FBIHQ wishes this information handled. If not, Legat requests guidance from FBIHQ.

~~SECRET~~

- 2* -

FBI(21-cv-5450)-10432

INFORMATIVE NOTE

Date 2/22/83

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.; b3 -1
RA - [REDACTED] CONSPIRACY, SOLICITATION b7E -1
TO COMMIT MURDER

By attached 2/18/83 teletype, the Houston Division reported that on 2/18/83 Federal Judge Ross Sterling, Southern District of Texas, sentenced Wilson as follows: (1) Conspiracy to violate Arms Control Act - 5 years/\$10,000 fine; (2) Making fraudulent statements - 5 years/ \$10,000 fine; (3) Violation of the Munition Control Act - 2 years/\$100,000 fine; and (4) Unlawfully transporting hazardous materials in foreign commerce - 5 years/ \$25,000 fine.

Judge Sterling declined government's motion to sentence Wilson as a dangerous special offender, however, the 17 year sentence is to run consecutive to the 15 year sentence Wilson received on 12/20/82 in Alexandria, Virginia, for conspiracy and firearms violations.

ALL INFORMATION
HEREIN IS UNCL^A
DATE 5/2/89

1 - Mr. Colwell
1 - Mr. Otto
1 - [REDACTED]
1 - Mr. Revel
1 - [REDACTED]
1 - Mr. Gilbert

1 - [REDACTED] b6 -1
1 - Mr. Klein b7C -1
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

(12)

423^b

b3 -1

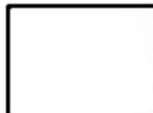
RE: FRANCIS EDWARD TERPIL - FUGITIVE; b7E -1
EDWIN PAUL WILSON; ET AL.;
RA - [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

On 7/19/82 the Federal grand jury, Houston, Texas, returned four count indictment charging Wilson and two others with shipping 40,000 pounds of C-4 explosive from Houston to Libya during October, 1977. On 2/5/83 Wilson was found guilty on all four counts.

Jury selection for Wilson's trial in the District of Columbia on solicitation to commit murder charge will begin on 2/28/83.

b6 -1
b7C -1

APPRO



Director

Compt. _____ Secy. _____

Exec. AD Gen. _____

Inspection _____ Rec. Mgmt. _____

Exec. AD-LES _____

Intell. _____ Tech. Servs. _____

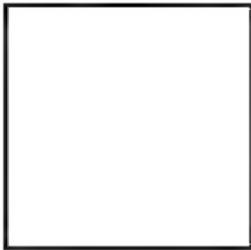
Story _____

Coun. _____

Cong

Publ. Affs. _____

Training _____



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FEDERAL BUREAU
(P) OF INVESTIGATION

TO DIRECTOR IMMEDIATE

b3 -1
b6 -1
b7C -1
b7E -1

ALEXANDRIA IMMEDIATE

10

NEW YORK IMMEDIATE

BT

~~SECRET~~

ATTENTION CID TERRORISM SECTION, SSA []

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL-FUGITIVE; EDWIN P. WILSON-CONSPIRACY TO COMMIT
MURDER; OO: ALEXANDRIA. RA []

THIS ENTIRE COMMUNCIATION IS CLASSIFIED "~~SECRET~~"

RE FBIHQ TELCALL TO SSA [] INSTANT DATE.

ON FEBRUARY 5, 1983, EDWIN P. WILSON WAS FOUND GUILTY ON ALL
FOUR COUNTS OF A FOUR COUNT INDICTMENT IN THE SOUTHERN DISTRICT OF
TEXAS (SDT), JUDGE ROSS STERLING PRESIDING.

SENTENCING TOOK PLACE ON FEBRUARY 18, 1983, IN JUDGE ROSS'
COURTROOM. JUDGE ROSS WOULD NOT CONSIDER SENTENCING WILSON AS A
DANGEROUS SPECIAL OFFENDER UNDER SECTION 3575.

DECLASSIFIED ON 5/21/84

b1

b3 -1
b6 -1
b7C -1
b7E -1

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INCONS

APR 8 1983

b6 -1
b7C -1

RECEIVED DIRECTOR
F. B. I.

FEB 22 2 01 PM '83

b1
b3/p3

RECEIVED
FBI

FEB 22 11 30 AM '83

FEB 22 12 39 PM '83

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE
U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

[REDACTED] DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR FEB 22 1983 BY [REDACTED] FROM U.S. DEPT. OF JUSTICE

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO HO [REDACTED]

~~SECRET~~

b3 -1
b7E -1

THE FOLLOWING ARE THE CHARGES IN THE INDICTMENT AND THE SENTENCE RECEIVED:

1. TITLE 18, SECTION 371, CONSPIRACY TO VIOLATE THE ARMS CONTROL ACT, FIVE YEARS, \$10,000.00 FINE.
2. TITLE 18, SECTION 1001, MAKING FRAUDULENT STATEMENTS, FIVE YEARS, \$10,000.00.
3. TITLE 22, SECTION 2778, SUB C, VIOLATION OF THE MUNITION CONTROL ACT, TWO YEARS \$100,000.00.
4. TITLE 49, SECTION 1001 B, UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE, FIVE YEARS \$25,000.00.

SENTENCES ARE TO RUN CONSECUTIVELY UPON COMPLETION OF SENTENCE IN THE PREVIOUS CONVICTION IN VIRGINIA.

[REDACTED]
b3 -1
b7E -1

BT

3-29

Memorandum



To : Mr. O. B. Revell [redacted]

Date 3/29/83

From : S. Klein [redacted]

~~SECRET~~

Personality Delivered By [redacted]

Subject : FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON, ET AL;
RA [redacted] CONSPIRACY, SOLICITATION TO
COMMIT MURDER.
OO: ALEXANDRIA

SA [redacted]

All Pick Up

11 BAPT
Forward to ALEXANDRIA [redacted]

30329080

Off. Cong. &
Reliable Aff's
Rec. Mgmt.
Tech. Servs
Training
Telephone Rm.
Director's Sec'y

PURPOSE: To submit Wilson's [redacted] documents to the Laboratory and Identification Divisions for handwriting and latent fingerprint examinations.

RECOMMENDATIONS: 1) It is recommended that the enclosed [redacted] documents be sent to the Laboratory Division, Documents Section, Operations Unit 2 for handwriting analysis.

APPROVED:

Adm. S [redacted]

Laboratory _____

Crim. Inv [redacted]

Legal Coun. _____

Director [redacted]

Cff. of Cong. _____

Intell. [redacted]

& Public Aff's _____

Inspection [redacted]

Hec. Mgmt. _____

Training [redacted]

Tech. Servs. _____

Exec. AD-LES [redacted]

Intell. _____

b6 -1

b7C -1

b7D -2

2) It is also recommended that the [redacted] documents be processed for latent fingerprints by the Identification Division, Latent Fingerprint Section.

APPROVED:

Adm. S [redacted]

Laboratory _____

Crim. Inv [redacted]

Legal Coun. _____

Director [redacted]

Cff. of Cong. _____

Intell. [redacted]

& Public Aff's _____

Inspection [redacted]

Hec. Mgmt. _____

Training [redacted]

Tech. Servs. _____

Exec. AD-LES [redacted]

b3 -1

b6 -1

b7C -1

b7D -2

b7E -1

DETAILS: The following [redacted] documents (see enclosures) regarding [redacted] were furnished to SSA [redacted] CID, terrorism section [redacted] by a sensitive source who has furnished reliable information in the past. [redacted] 1199

Enclosures ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - Mr. Revell
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

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64 AUG 17 1983

[Redacted Box]
b6 -1
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REC'D ERK'S
FBI MAR 29 2 44 PM '83

AUG 3 8 42 AM '83 EV .
CL... JL
CPTR

201-1450
MAR 11 1983
EVIDENCE CONTROL
CENTER

Memorandum to Mr. O. B. Revell from S. Klein
RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;

~~SECRET~~

[REDACTED]

[REDACTED] ~~(S)~~

b6 -2
b7C -2
b7D -2

b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;

~~SECRET~~

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b7D -2

[REDACTED]

b7D -2

Memorandum to Mr. O. B. Revell from S. Klein
RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D -2

To authenticate these documents as belonging to Edwin Paul Wilson, handwriting and latent fingerprint examinations are essential.

The Laboratory Division, Documents Section, Operations Unit 2 is requested to compare the known signatures of Wilson previously submitted by the Alexandria Division under case entitled "Edwin Paul Wilson, OOJ, OO: New York" to the Wilson signatures on documents numbered 1, 2, 6, 7, 8, 9, 10 and 11. Report of findings should be furnished to the Alexandria Division and to SSA [REDACTED] CID, Terrorism Section, Room [REDACTED]

[REDACTED] The Documents Section is requested to forward the [REDACTED] documents to the Identification Division, Latent Fingerprint Section when handwriting examinations are completed.

[REDACTED] The Latent Fingerprint Section is requested to process the [REDACTED] documents for latent fingerprints and to compare results with the known fingerprints of Edwin Paul Wilson, FBI number 945-252-V10.

b6 -1
b7C -1
b7D -2

Report of findings should be furnished to the Alexandria Division and to SSA [REDACTED] CID, Terrorism Section, Room [REDACTED] The [REDACTED] documents should be sent to the Alexandria Division.

~~SECRET~~

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FEDERAL BUREAU
OF INVESTIGATION

[redacted] NO003 0640845

R HQ

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040900Z MARCH 83

b3 -1
b6 -1
b7C -1
b7E -1

FM HONOLULU [redacted] (CRUC)
TO DIRECTOR [redacted] ROUTINE
ALEXANDRIA [redacted] ROUTINE
BT
UNCLAS

DE45

FUGITIVE INDEX [redacted]

ALL INFORMATION
HEREIN IS UN
DATE 5/21/89

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [redacted]

[redacted] JEROME S. BROWER; RA - [redacted] CONSPIRACY [redacted]

b3 -1 SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b6 -1, -2

b7C -1, -2 RE HONOLULU AIRTEL TO BUREAU, NO [redacted]

b7E -1

TELETYPE TO ALEXANDRIA AND HONOLULU NO [redacted]

TELEPHONE TRAP ON [redacted]

AT [redacted]

-1206
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -9, -15

[redacted] ADVISED [redacted]

ADVISED

ALTHOUGH HE IS STILL A LITTLE APPREHENSIVE CONCERNING THE WILSON
MATTER HE HAS EXPERIENCED NO TELEPHONE CALLS OR INCIDENTS WHICH
HE CONSIDERED TO BE [redacted] HE WAS

ADVISED TO CONTACT THE HONOLULU OFFICE IF ANY SUCH EVENTS OCCUR IN
THE FUTURE RELATING TO CAPTIONED MATTER.

UACB - HO NOLULU IS TAKING NO FURTHER ACTION IN THIS MATTER.

BT

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1, -9, -15

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TELETYPE

[redacted] 15 MAR 83 532

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1, -8



RR HQ AX

DE NY 019

[redacted] 30 MAR 83

NEW YORK [redacted] (P)

TO DIRECTOR [redacted] ROUTINE (S)

ATTN: [redacted]

ALEXANDRIA [redacted] ROUTINE

BT

DPR 1,2

~~SECRET~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON; ET AL;

SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [redacted] 00: AX.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY

ON MARCH 13, 1983, USPER NUMBER ONE WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING

DE-39

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN
b3 -1, b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

120

b7E -1

Info

MAR 24 1983

sl2189
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

FBI(21 cv 5450) 10448

PAGE TWO ~~SECRET~~

NEW YORK [redacted]

USPER NUMBER ONE STATED THAT [redacted]
[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] WAS DESCRIBED AS [redacted]

YEARS OF AGE.

POUNDS USPER NUMBER ONE WAS UNABLE TO PROVIDE

ANY ADDITIONAL DESCRIPTIVE DATA REGARDING [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ADMINISTRATIVE

THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION.

USPER NUMBER ONE IS [redacted]

[redacted]
BT

DJ

~~SECRET~~

FBI(21-cv-5450)-10449

~~CONFIDENTIAL~~
RECEIVED
TEL [redacted] UNIT

FBB029

PAGE 01

ACTION SY-06

FEDERAL BUREAU
OF INVESTIGATION

b3 -2
b6 -1
b7C -1

Exec. AD Adm _____
Exec _____
Exec _____
Asst Sec _____
Adm Com-S _____
Crim Inv _____
[redacted]

[redacted]

Off of Dirng.
& Fldg Atts.
Rsc Mgmt _____
Tech Servs. _____

0 320627Z MAR 83

FM [redacted]
b3 -2
b6 -1
b7C -1

TO SECSTATE WASHDC IMMEDIATE 3369

[redacted] IMMEDIATE

~~CONFIDENTIAL~~ [redacted]

[redacted]

1203
b3 -1, -2
b6 -1
b7C -1
b7E -1

E.O. 12356: DECL: OADR

TAGS: ASEC, CFED, US MT

SUBJECT: EDWIN WILLSON

[redacted]

REF: [redacted]

MAR 31 1983

BI(21 cv 5450) 10450

b7D -3
b7E -14

b6 -1
b7C -1
b7D -3
b7E -14

WOULD APPRECIATE RESPONSE NO LATER THAN COB

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FBI(21-cv-5450)-10451

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b3 -1, -2
b6 -1
b7C -1
b7E -1

8 MAR 83

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

R 080945Z MAR 83

(P)

TO DIRECTOR [redacted] ROUTINE 219-08

BT

UNCLAS E F T O

FUGITIVE INDEX [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[redacted] ; JEROME S. BROWER;

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER

(OO : AX).

REBUAIRTEL FEBRUARY 8, 1983; AND CVAIRTEL DECEMBER
22, 1982.

VIA REFERENCED CLEVELAND AIRTEL DATED DECEMBER 22, 1982,

[redacted] WAS REQUESTED TO INTERVIEW [redacted]

REQUEST OF FBIHQ - IN THIS CONNECTION, FBIHQ IS
REQUESTED TO AUTHORIZE INTERVIEW [redacted]

b3 -1
b6 -2
b7C -2
b7D -3
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1204 MAR 29 1983

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO AX [redacted] AND

CV [redacted] INFO [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-10452

FROM
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MARCH 28, 1983

UNCLASSIFIED

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ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

\$FOB10RR AX CV8DE HQ H0061 \$H8YUUR 281830Z MAR 83

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI CLEVELAND [REDACTED] ROUTINE

[REDACTED] ROUTINE /

BT

~~UNCLAS~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED]; JEROME S. BROWER, RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3

RE [REDACTED] TELETYPE TO BUREAU, DATED MARCH 8, 1983. b7E -1

[REDACTED] IS AUTHORIZED TO INTERVIEW [REDACTED]

BT

|

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

{S}

3/28/83

[REDACTED]

[REDACTED]

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UNIT

3/28/83

VFC

APR 3 1983

b3 -1
b6 -1
b7C -1
b7E -1

5/2/89
Classified by [REDACTED]
Declassify d [REDACTED]

~~SECRET~~

~~SECRET~~

NOTE: THIS TELETYPE AUTHORIZES [redacted]

TO INTERVIEW [redacted]
CONCERNING THE [redacted]

[redacted] THEFT OF [redacted] FROM [redacted]

[redacted] CLAIMS THAT FUGITIVE FRANK TERPIL ACCOMPANIED BY
[redacted]

b3 -2
b6 -2, -3
b7C -2, -3

~~SECRET~~

RVOQOA00 301115Z MAR 83

~~CONFIDENTIAL~~

FM (P)

IMMEDIATE 83 10 29 583

FOI/PA # [REDACTED] b7C
APPEAL # [REDACTED] b7E
CIVIL ACT # [REDACTED]
E.O. # [REDACTED]
DATE 5/21/89 INITIALS [REDACTED]

~~FUGITIVE INDEX~~

FEDERAL BUREAU
OF INVESTIGATION

~~FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA~~

~~CONSPIRACY; SOLICITATION TO COMMIT MURDER; 00: AX~~

5-189
Classified by
Declassify or

~~ALL PARAGRAPHS CONFIDENTIAL UNLESS NOTED~~

FEBRUARY 22, 1983.

FOLLOWING TELEGRAM RECEIVED FROM

INSTANT
CONTAINER

~~HEREIN IS UNCLASSIFIED EXCEPT~~

b6 -1
b7C -1
b7D -3
b7E -14

pb hand in
regards

Relayed to Alexandria

3-30-83

b3 -1
b6 -1
b7C -1
b7E -1

10 APR 5 1983

1204

123483

~~CONFIDENTIAL~~

PAGE TWO C O N F I D E N T I A L

b3 -1, -2
b7D -3
b7E -1, -14

[REDACTED] WOULD APPRECIATE RESPONSE NO LATER.

THAN COB [REDACTED]

(S-16)

→ FBIHQ SUTEL RESPONSE

b3 -1
b7E -1

ADMINISTRATIVE

RETRANSMIT TO ALEXANDRIA [REDACTED]

BT

CONFIDENTIAL

FBI(21-cv-5450)-10456

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b3 -1, -2
b6 -1
b7C -1
b7E -1

Date: 3-30-83 PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

~~CONFIDENTIAL~~

OP2

Alexandria

- ite House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other. _____

BT

Classification: ~~Confidential~~

Addressee Internal Distribution

For: FBI/PA #
APPEAL #
CIVIL ACT #
E.O. #
Subject: DATE S1289 INITIALS

S1289
Classified by
Declassify on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(S-1) State Dept

See Attached

Approve Tele E -1208 b3 -1
b6 -1
b7C -1
b7E -1

[Signature]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~CONFIDENTIAL~~

APR 5 1983

RW020400-354415Z FEBR 83

~~CONFIDENTIAL~~

FBI [redacted] (P)

TO-DIRECTOR [redacted] DATED 02/29/83
02/29/83 10:58

DP

~~CONFIDENTIAL~~

FEDERAL BUREAU
OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA [redacted]

CONSPIRACY: SOLICITATION TO COMMIT MURDER; OO: AX

[redacted] ADVISED BY TELETYPE MARCH 30, 1983, AS FOLLOWS:

ALL PARAGRAPHS CONFIDENTIAL UNLESS NOTED

[redacted] FEBRUARY 22, 1983

FOLLOWING TELEGRAM RECEIVED FROM [redacted] INSTANT

DATE:

b7D -3
b7E -14

(S) (X)

(S) (X)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~PAGE TWO~~ [redacted]

b3 -1, -2
b7D -3
b7E -1, -14

[redacted] WOULD APPRECIATE RESPONSE NO LATER

THAN COB [redacted]

"~~(S)(1)(A)~~

FBIHQ SUTEL RESPONSE [redacted]

b3 -1
b7E -1

~~ADMINISTRATIVE~~

RETRANSMIT TO ALEXANDRIA [redacted]

BT

~~CONFIDENTIAL~~

FBI(21-cv-5450)-10461

1 2

MARCH 31, 1983

~~CONFIDENTIAL~~

PRIORITY

b3 -1, -2
b6 -1
b7C -1
b7E -1

\$F1100PP AXIDE HQ H0110 \$HIVCIP 312109Z MAR 83

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FM DIRECTOR FBI [redacted]

FBI ALEXANDRIA [redacted]

ROUTINE

LEGAL ATTACHE [redacted]

PRIORITY

BT

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sl2189
Classified by [redacted]
Declassify on [redacted]

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT # [redacted]
E.O. # [redacted]
DATE 312189 INITIALS [redacted]

(S-1) State Dept.

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

[redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS
ENTIRETY.

RE LEGAT [redacted] TELETYPE TO BUREAU, MARCH 30, 1983.

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

LEGAT [redacted] IS REQUESTED TO ADVISE [redacted]

[redacted] THAT THE EVIDENTIARY MATERIALS SHOULD BE REFERRED
TO BY [redacted] AS BEING FURNISHED BY A UNITED STATES
FEDERAL LAW ENFORCEMENT AGENCY.

1 - MR. KLEIN [redacted]

1 - [redacted]

1 - [redacted]

1 - LIAISON UNIT [redacted]

1 - [redacted]

[b6]

3/31/83

[redacted]

-1209

[redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

7 APR 6 1983

FEB 19 2002
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE CENTER

DOC R

CONTINUATION SHEET

~~CONFIDENTIAL~~

BT

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C D T D D C C C C C C C C

02/21/2002 10:45 AM (PST)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b6 -1
b7C -1

NOTE: BY TELETYPE DATED JANUARY 13, 1983, LOCATE [REDACTED] REQUESTED
FBIHQ FURNISH [REDACTED] WITH ANY
INFORMATION CONCERNING WILSON'S USE OF A FRAUDULENT [REDACTED]
PASSPORT. ~~EX-1~~

BY AIRTEL DATED FEBRUARY 1, 1983, FBIHQ PROVIDED LEGAT b3 -2
b7D -2, -3

WITH PHOTOGRAPHS OF WILSON'S FRAUDULENT [REDACTED] PASSPORT
AND A NARRATIVE ON HOW WILSON OBTAINED THE PASSPORT ACCORDING
TO [REDACTED] ~~EX-1~~
IN REFERENCED TELETYPE LEGAT [REDACTED] ADVISED THAT [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -3
b7E -14

THE TERRORISM SECTION HAS NO OBJECTION TO

[redacted] REFERRING TO THE MATERIALS AS BEING FURNISHED BY A
UNITED STATES FEDERAL LAW ENFORCEMENT AGENCY. THIS RESPONSE
WAS COORDINATED WITH [redacted] DEPUTY ASSISTANT ATTORNEY
GENERAL, CRIMINAL DIVISION, DOJ. EX-⁴

GOOGLED BY BIBBY

三

APRIL 11, 1983

~~SECRET UNCLAS~~

PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

6F091BPP AXIDE HQ 20091 975400Z APR 03

FM DIRECTOR FBT

FBI ALEXANDRIA

BT

ENCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER-00

b3 -1
b7E -1

ALEXANDRIA

RE ALEXANDRIA AIRTEL TO BUREAU, MARCH 23, 1983.

THE TERRORISM SECTION HAS REVIEWED THE ALEXANDRIA

INTERVIEWS OF [REDACTED] IN CONJUNCTION WITH [REDACTED]

THE PREVIOUS STATEMENTS PROVIDED BY

IN CONJUNCTION WITH

b6 -2, -3
b7C -2, -3
b7D -2, -3

IN ADDITION

1 - MR. GILBERT

1 - MR. KLEIN

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

b3 -1
b6 -1
b7C -1
b7E -1

APP 75 10

23

Classified by
Declassify on

~~SECRET~~

PAGE TWO DE NO 0791 HNC148

~~SECRET~~

THE [REDACTED] INTERVIEWS EITHER DO NOT ADDRESS OR ONLY
SUPERFICILIALLY COVER TOPICS PERTINENT TO [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -2
b7E -6

HAS AGREED TO
FULLY COOPERATE WITH FEDERAL INVESTIGATORS. THEREFORE, IT IS
IMPORTANT THAT HE BE THOROUGHLY DEBRIEFED.

ALEXANDRIA IS REQUESTED TO REINTERVIEW [REDACTED] REGARDING
FOLLOWING TOPICS:

b3 -2
b6 -3
b7C -3
b7D -2, -5
b7E -6

~~SECRET~~

3

PAGE THREE OF NO DOCUMENT UNCLAS

~~SECRET~~

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

BT

[REDACTED]

~~SECRET~~

FBI(21-cv-5450)-10467

~~SECRET~~

NOTE: BY REFERENCE TO AIRTEL THE ALEXANDRIA DIVISION FURNISHED
FBIHQ WITH EIGHT FD 302'S REFLECTING INTERVIEWS OF [redacted]
[redacted] THESE INTERVIEWS FAILED TO ADDRESS
SEVERAL PERTINENT TOPICS.

THIS TELETYPE IDENTIFIES NINE PERTINENT TOPIC AREAS WHICH
WERE NOT ADEQUATELY ADDRESSED AND INSTRUCTS ALEXANDRIA TO
REINTERVIEW [redacted]

b6 -1, -3
b7C -1, -3
b7D -2

-W-

~~SECRET~~

SECRET

SECRET

FEDERAL GOVERNMENT

XREFS
6

b6 -1, -4
b7C -1, -4

March 22, 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
~~PERIODIC REVIEW OTHERWISE~~

Classified by
Declassify on

4-6-88

Deputy Assistant Attorney General
Criminal Division
Stan Klein, Chief
Terrorism Section
Criminal Investigative Division
WILSON/TERPIL INVESTIGATION AND
RELATED WHITE COLLAR CRIME CASES

Enclosed for the Department of Justice (DOJ), Criminal
Division is a letterhead memorandum entitled "Francis Edward
Terpil; Edwin Paul Wilson; [redacted] and
Jerome S. Brower; Registration Act - [redacted] Conspiracy,
Solicitation to Commit Murder." [The LHM contains copies of
documents obtained from [redacted]
(S)

Also enclosed is a two-page summary identifying
[redacted] extracted from the enclosed
documents.

A preliminary analysis of these documents is as
follows: (u) (S)

Item number 1 is [redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

Items numbered 2, 3, 4, 7, 13, and 14 are [redacted]

b6 -1, -2
b7C -1, -2
b7D -2

Exec AD Adm
Exec AD Inv.
Exec AD LES

Enclosure

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

Hand carried
as noted

SECRET

SECRET
Classified by G-3
Declassify on: OADR

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

SEE NOTE PAGE 4

1211
23 MAR 30 1983

Bufile

Left hand delivered to
DAAG [redacted] 3-22-83

FBI(21-cv-5450)-10469

~~SECRET~~

[redacted]
Item number 5 is [redacted]

(b7)(D)

Items numbered 6, 8, 9, 10, 12, 15 and 16 are [redacted]

[redacted]
b3 -2
b6 -2, -4
b7C -2, -4
b7D -2
b7E -6

[redacted] items include.

[redacted]
Item number 11 is [redacted]

(b7)(D)

[redacted]
Item number 17 is [redacted]

b3 -2
b6 -2
b7C -2
b7D -2
b7E -6

[redacted]
Item number 18 is [redacted]

(b7)(D)

Items numbered 19, 20 and 21 are [redacted]

(b7)(D)

~~SECRET~~

~~SECRET~~

Wilson's documents were provided to the FBI by a very sensitive source who requested confidentiality. Source is not available to testify at a judicial proceeding and indicated any future contact be limited to FBI representatives. (S)

The DOJ through the Office of International Affairs is requested to expeditiously prepare [redacted]

+01

b3 -2
b6 -4
b7C -4
b7E -14

~~SECRET~~

~~SECRET~~

b6 -1, -4
b7C -1, -4

NOTE: On February 25, 1983, [redacted] (who has requested that his identity be protected) met with Legat [redacted] at [redacted] allowed Legat to review [redacted] documents which were obtained from [redacted]

[redacted] Legat forwarded copies of Wilson's documents to FBIHQ by airtel dated February 27, 1983. (S)

b3 -2
b6 -1
b7C -1
b7D -2

On March 11, 1983, [redacted] met with representatives of ITU-III at FBIHQ. [redacted] provided the FBI with the original documents [redacted] and these documents are being maintained for possible handwriting and latent fingerprint analysis. (S)

A meeting between Deputy Assistant Attorney General (DAAG) [redacted] DOJ and representatives of ITU-III has been scheduled for March 22, 1983. DAAG [redacted] will be provided with a copy of all Wilson documents and his assistance in obtaining [redacted] will be requested. (S)

b3 -2
b6 -4
b7C -4
b7D -2
b7E -6

[redacted] will be advised that these documents were obtained from [redacted]

[redacted] Although this is a criminal matter, his opinion will be sought to determine if the U. S. Department of State is to be notified [redacted] and in the event the opportunity becomes available for future contacts by FBI representatives. (S)

Documents provided by [redacted] will be disseminated to the Alexandria and Denver field divisions for appropriate action as b6 -1, -2 they relate to ongoing investigations in the Wilson/Terpil spin-off cases and the [redacted] matter. (S) b7C -1, -2 b7D -2

This memorandum transmits the aforementioned documents to the DOJ for record purposes. (S)

APPROVED:

Adm. Se	boratory _____
Crm Inv	Legal Coun. _____
Director _____	Y. of Cong. _____
Exec. Adm. _____	Int'l. _____
Exec. Off. _____	Int'l. Servs. _____
Exec. AD-LEG	Intell. _____
	Training _____

~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

~~SECRET~~

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

b6 -1
b7C -1

EVIDENTIARY MATERIAL ATTACHED Date 2/27/83

TO: Director, FBI [redacted]
ATT: CID, Unit Chief [redacted]
International TE Unit # III

FROM: Legat, [redacted] (P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [redacted] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Remycab 2/28/83. (U)

Entire text classified "Secret." ~~(S)~~

sl284
Classified by [redacted]
Declassify o [redacted]

Enclosed for FBIHQ are copies of all the documents pro-
vided to Legat [redacted] by [redacted] (protect per
express promise or confidentiality) [redacted]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

As FBIHQ is aware, [redacted] had in his possession,
for passage to the FBI, numerous documents which had to be photo-
copied so that his documents could be returned.
Legat photocopied the documents in Legat's office. Almost all of
the [redacted]ents [redacted] had were themselves photocopies. (S)

5 - [redacted] u (Enc. 21)
1 - Liaison Unit [redacted]
2 - Alexandria

1 - [redacted]

(6) SECRET

Classified by 8975
Declassify o 8975

"TOP SECRET SOURCE"
Documents
FBIHQ
3/26/83
by Legat
provided
airtel to Legat dated 3/26/83

7 APR 13 1983

b3 -1, -2
b6 -1
b7C -1
b7E -1

EVIDENTIARY MATERIAL ATTACHED

APR 27 1983

Approved: [redacted]

Transmitted _____

(Number)

Per _____

INCON:

APR 26 1983

To Bulky desk
[redacted]
4/27/83

A 100-10-1003

- 1

b6 -1
b7C -1



DO NOT FILE OR INDEX

200-1003-10

~~4/27/83 100-10-1003~~
~~4/27/83 100-10-1003~~
~~4/27/83 100-10-1003~~

FBI(21 cv 5450) 104/6

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

Documents, as described below, have been numbered, initialed, and dated by Legat [redacted] in the upper right hand corner of either the packet of material or the individual sheet, as the case may be. (S)

Due to the volume of the material provided and the time factor involved, only the first page of the enclosed document packets is being described herein. (X)

b6 -2
b7C -2
b7D -2

b7D -2

b6 -2
b7C -2
b7D -2

~~SECRET~~

~~SECRET~~

[redacted]

[redacted]

[redacted]
[redacted] ~~(b)(6)~~

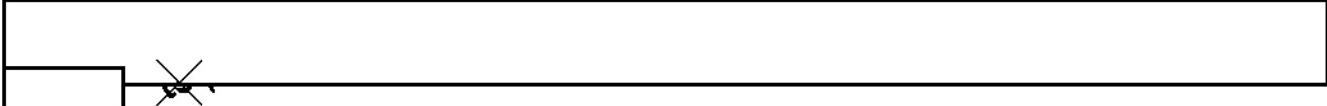
[redacted] ~~(b)(6)~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b3 -1, -2
b7D -2
b7E -1



- 4* -

~~SECRET~~

FBI(21-cv-5450)-10479

DATE 07-11-2026

BY [redacted]

FEDERAL BUREAU OF INVESTIGATION

b6 -1 Records Systems/Services Sections

b7C -1

~~SECRET~~

23

Feb, 1983

Name Searching Unit, 4543, TL# 115

Service Unit, 4654 , TL# 225

Special File Room, 5991, TL# 122

Forward to [redacted]

Attention [redacted]

Return to [redacted]

Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

Restricted Search (Active Index - 5 & 20)

Restricted Search (Active & Inactive Index - 5 & 30)

Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

All References (Subversive & Nonsubversive)

Subversive Search

Nonsubversive Search

b6 -1, -2 in _____ References Only

b7C -1, -2 ct Name Only (On the Nose)

buildup Variations

Restricted to Locality of [redacted]

Subject [redacted]

Birthda [redacted]

Address [redacted]

Localities [redacted]

R# _____ Date _____

2/23

Search Initial [redacted]

Prod. _____

FILE NUMBER

IAL

miday

8504

x 2175

Wilson

11/21/2

(ALL)

1

b6 -1, -2

b7C -1, -2

b7E -1

(R.)

b3 -1

5/2/89 /
Classified

Declassify

5/4/76

FBI/DOJ

~~SECRET~~

FBI(21-cv-5450)-10480

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHEN CREATED OR OTHERWISE.
EXCEPT

Please Furnish Complete Information

Agency submitting evidence

FBI Alexandria

- FBI
 Federal
 Local or State

Date

2/15/83

Laboratory

30215080

Deli

Suspect(s)

FRANCIS EDWARD TERPIL -

FUGITIVE

Offense

CONSPIRACY

TO COMMIT MURDER

b3 -1
b6 -1
b7C -1
b7E -1

Place and date of offense

Agency case #

Date of hearing, grand jury, etc., and reason why expeditious handling is necessary

Feb. 23, 1983 US DC Washington

Prev. exams this case

Yes No

Evid. located

Room #

Report to be directed to

Copies to

Evidence to be returned to

Brief Facts covering case

Description of evidence

Exams requested

b7D -1

Four

HOTEL REGISTRATION RECEIPTS, FIVE
TYPEWRITTEN DOCUMENTS & RESUBMISSIONS

b6 -1
b7C -1

(This space for blocking)

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/17/89

RECORDED
2/17/83FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/15/83

b3 -1
b6 -1
b7C -1
~~b7D~~
b7E -1

Laboratory Work Sheet

To: SAC, Alexandria [redacted]

Edwin Paul Wilson;

FRANCIS EDWARD TERPIL - FUGITIVE;

ET AL [redacted]

RA - [redacted]

Re: CONSPIRACY - SOLICITATION
TO COMMIT MURDER

FBI FILE NO.

30215080 D SM

LAB. NO.

YOUR NO.

Examination by:

[redacted] 2/17/83

Examination requested by: Alexandria

Reference: Evidence received February 15, 1983

Examination requested: Document

Specimens received:

Specimens personally delivered by Special Agent [redacted]
on February 15, 1983:b6 -1
b7C -1
b7D -1

Q7 [redacted]

K2 Two letters, three reports, and one hotel registration receipt bearing purported known writing of EDWIN P. WILSON
signature

ALSO SUBMITTED:

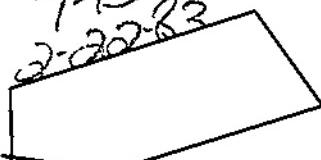
Three hotel registration receipts and K1 (previously submitted under 30110074 D SM, Bufile 72-2903)

Results
 Known that the Q7 "Edwin P. Wilson" init.
 was signed by the writer of the K2 signature.
 The submitted min is actual sample. Photo
 retained.

✓ 1-BUFILE (72-2903)

b6 -1
b7C -1ALL INFORMATION C
HEREIN IS UNCLASSIFIED
DATE 2/17/89 BY [redacted]

#221



FBI(21-cv-5450)-10483

FBI/DOJ

Eden P. Griban

FBI LABORATORY
Washington, D. C.Date 2/15/83
Time 4:27 pm

EVIDENCE ACKNOWLEDGMENT

Received from SAC

of the

(Name and Title)

FBI Alexandria Field Office

(Department or Agency)

(Address)

(Phone Number)

b3 -1

b6 -1

b7C -1

b7E -1

 box(es), bag(s), 1 envelope(s), vial(s), object(s)

Evidence Should Be

of sealed evidence for examination in connection with case number

 Mailed Backentitled Prayer's Tapp. / i. Edward P. Watson, et al. Picked Up ByDA Application To Commit Murder

Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/17/89 BY

Director
Federal Bureau of Investigation

FBI/DOJ

FBI(21 cv 5450) 10485

REPORT
of the

1 -

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To. SAC, Alexandria [Redacted]

February 22, 1983

Re: [Redacted]

EDWIN PAUL WILSON;
 FRANCIS EDWARD TERPIL - FUGITIVE;
 ET AL.
 RA - [Redacted]
 CONSPIRACY - SOLICITATION
 TO COMMIT MURDER

FBI FILE NO. [Redacted]

LAB. NO.

30215080 D SM

 b3 -1
 b6 -1
 b7C -1
 b7E -1

Examination requested by: Alexandria

Reference: Evidence received February 15, 1983

Examination requested: Document

Specimens received:

Specimens personally delivered by Special Agent
 on February 15, 1983: [Redacted]

 b3 -1
 b6 -1
 b7C -1
 b7D -1
 b7E -1

Q7 [Redacted] K2 Two letters, three reports, and one hotel registration receipt bearing purported known signatures of EDWIN P. WILSON

ALSO SUBMITTED: [Redacted] 12/4

Three hotel registration receipts and K1 (previously submitted under 30110074 D SM, Bufile 72-2903)

Result of examination: [Redacted]

3 APR 4 1983

It was determined that the Q7 "Edwin P Wilson" endorsement was prepared by the writer of the K2 signatures.

The submitted evidence is returned herewith.
 Photographs are being retained.

 b6 -1
 b7C -1

Enclosures (3)

*Lab report dated 2/22/83
 and smile
 2/22/83*

1 - Bureau (72-2903) [Redacted]

ALL INFORMATION ON
 HEREIN IS UNCLAS
 DATE 2/17/89 B

MAIL ROOM

FBI/DOJ

FBI(21 cv 5450) 10486

AIRTEL

~~SECRET~~

March 25, 1983

Director, FBI

SACs, Albuquerque
Alexandria
Denver

WHITE COLLAR CRIME ASPECTS OF
WILSON/TERPIL INVESTIGATIONS.
BRIBERY-CGI, FCFA
DOJ - ALEXANDRIA

~~FRANCIS EDWARD TERPIL - FUGITIVE.~~
~~EDWIN PAUL WILSON, ET AL.~~
~~MA~~ CONSPIRACY, SOLICITATION
TO COMMIT MURDER,
DOJ - ALEXANDRIA

[redacted] aka.
[redacted] TERRORIZATION, CONSPIRACY
DOJ - DENVER

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

5/2/89
Classified by [redacted]
Declassify on [redacted]

ORIGINAL FILED [redacted]

Re Bureau teletype to Alexandria, dated March 1, 1983,
(no copy Albuquerque or Denver). (X)(u)

Enclosed for Alexandria is a letter and letterhead
memorandum from FBIHQ to [redacted] Deputy Assistant Attorney
General, Criminal Division, DOJ, dated March 22, 1983 and containing
Francis Edward Terpil, Edwin Paul Wilson; [redacted]
and Jerome S. Brown; Registration Act [redacted] conspiracy,
solicitation to commit murder. Enclosed also is a letter to DOJ and Denver
in the [redacted]

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

Enclosure

66 MAY 6 1983

~~SECRET~~

~~Classified by [redacted]
Declassify on [redacted]~~

NOT RECORDED
APR 12 1983

b6 -1
b7C -1

[redacted] (16)

1 - Mr. Klein

1 -

1 -

1 -
1 -
1 -

[redacted] DUPLICATE YELLOW

~~SECRET~~

Airtel to SACs, Albuquerque
Alexandria
Denver

RE: WHITE COLLAR CRIME ASPECTS OF
WILSON/TERPIL INVESTIGATIONS, ET AL

The [redacted] documents contained in the letterhead
transmission were obtained from [redacted]

[redacted] The documents were furnished to FBIHQ by a very sensitive
source who has requested confidentiality. Source is not available
to testify at any judicial proceeding and any future contact will
be limited to FBIHQ representatives. (X)

FBIHQ will forward the original documents provided by source
(originals are xerox copies) to the Identification and Laboratory
Divisions for appropriate handwriting and latent fingerprint
examinations. Upon completion of examinations, the original
documents will be sent to the Alexandria Division. (X)(X)

A preliminary analysis of the documents is as follows: (U)

Items numbered 4, 5, 9, 13 and 16 are directly related to the
incipient Alexandria case entitled "Francis Edward Terpil, ET AL,
RA [redacted] Conspiracy, Solicitation to Commit Murder." (X)(X)

Item 3 is also relevant to Alexandria case entitled [redacted]
[redacted] Edwin Paul
WILSON, BRIBERY, CONSPIRACY, COMPLICIT OR INTEREST, [UCL - Espionage.] (X)(X)

Item 10 is pertinent to Alexandria case entitled "Thomas
Grocery Client" [redacted] (X)(X)

Items numbered 1, 2, 6, 17, 18, 19, 20 and 21 provide
additional information concerning Wilson's involvement with the
Libyan Government and various business associates and/or
companies. (X)(X)(X)

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

Items numbered 8 and 12 are relevant to the Denver case
entitled [redacted] aka ITAR-Extortion, Conspiracy,
however Attorney [redacted] General Litigation Section, DOJ
has requested that the FBI not initiate any investigation regarding
[redacted]

~~SECRET~~

~~SECRET~~

Airtel to SACs, Albuquerque
Alexandria
Beaver

RE: WHITE COLLAR CRIME ASPECTS OF
WILSON/TERPIL INVESTIGATIONS ET AL

[redacted] b6 -2
b7C -2

The Alexandria Division is requested to thoroughly review
these documents and to conduct appropriate follow-up investigation. ~~(b)(6)(B)~~

~~SECRET~~

~~SECRET~~

NOTE: On February 25, 1983, [redacted] (who has requested that his identity be protected) met with Legat [redacted] at [redacted]

[redacted] allowed Legat to xerox [redacted] documents which were obtained from [redacted]

[redacted] Legat forwarded copies of Wilson's documents to FBIHQ by airtel dated February 27, 1983. (S)

On March 11, 1983, [redacted] met with representatives of ITU-III at FBIHQ. [redacted] forwarded the FBI with the original documents [redacted] and these documents are being maintained for possible handwriting and latent fingerprint analysis. (S)

The documents were disseminated to [redacted] Deputy Assistant Attorney General (DAAG), Criminal Division, DOJ by letter and letterhead memorandum, dated March 22, 1983. (S)

This communication disseminates pertinent documents to the Albuquerque, Alexandria and Denver Divisions for appropriate action as they relate to the ongoing Wilson/Terpil cases and the [redacted] matter. (S)(u)

b3 -2
b6 -1
b7C -1
.b7D -2

b6 -2, -4
b7C -2, -4

~~SECRET~~

Memorandum

~~SECRET~~



To : Mr. O. E. Revell *OBR/SL*
From : S. Klein *EDWARD*
Subject : *Edwin Paul*

Date 8/30/82

b6 -1
b7C -1

MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS ON WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE

PURPOSE: To provide a summary of the 8/18/82 meeting at the Department of Justice (DOJ). (U)

RECOMMENDATION: None. For information. (U)

APPROVED: Adm. Servs. Laboratory _____
Crim. Inv. *OBR/SL* Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
F. B. I. Adm. Ident. _____ Rec. Mgmt. _____
L. A. D. Adm. Inspection _____ Tech. Servs. _____
Exec. AD-LES Intell. _____ Training _____

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

DETAILS: On 8/18/82 representatives from the Federal agencies concerned with Wilson/Terpil related criminal matters reconvened at DOJ. The following were in attendance: (U)

- [REDACTED] - Deputy Assistant Attorney General (DAAG), Criminal Division, DOJ
[REDACTED] - Attorney and Special Assistant to DAAG [REDACTED] Criminal Division, DOJ b6 -4
[REDACTED] - Attorney, Internal Security Section, Criminal Division, DOJ b7C -4
[REDACTED] - Assistant United States Attorney (AUSA), District of Columbia

FOI/PA # [REDACTED]
APPEAL # [REDACTED]
CIVIL ACT # [REDACTED]
E.O. # [REDACTED]
DATE 8/18/82 INITIAL [REDACTED]

~~SECRET~~
Classified by [REDACTED]
Declassify on [REDACTED]

NOT RECORDED

APR 27 1983

1 - Mr. Klein
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

1 - Mr. [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - Mr. Revell
1 - Mr. Gilbert
1 - [REDACTED]

(12) *SLG*
Classified by [REDACTED]
Declassify on [REDACTED]

6 - 11-3410 [REDACTED]

17 SEP 13 1982

FBI(21 cv 5450) 10491

FBI/DOJ

62-55047-346
CLASSIFIED COPY FILED IN

~~SECRET~~

Memorandum to Mr. D. E. Revell from S. Klein
Re: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

- [] - AUSA, District of Columbia
- [] - AUSA, Eastern District of Virginia
- [] - Supervisor, [] FBI (X)
- [] - Supervisor, [] FBI (X)
- [] - Special Agent (SA), [] FBI (X)
- [] - SA, Alexandria Field Office, FBI
- [] - SA, Alexandria Field Office, FBI
- [] - SA, Criminal Investigative Division,
Headquarters, United States Customs Service

b6 -1, -4
b7C -1, -4
b7E -8

The following subject matter was discussed:

1) DAAG [] advised that the outcome of recent
meetings with United States []

[] is uncertain. DAAG []
accompanied by AUSA [] and SA [] (FBI
Alexandria)

[] and to solicit the cooperation of
[] Based upon information provided by United
States officials, [] established a three member
committee to review the situation. [] were
noncommittal regarding cooperation or anticipated action, and
indicated that all decisions will ultimately be made by the
[] DOJ is awaiting response from
[] (X)

b6 -1, -2, -4
b7C -1, -2, -4
b7D -3
b7E -14

In response to inquiries, DAAG [] assured []
that United States authorities have not developed
information indicative of []

[] subsequently, DOJ has learned that the
Washington Post is aware of the [] investigation and DAAG
[] The Washington Post is reportedly [] (X)

~~SECRET~~

~~SECRET~~

Memorandum to Mr. G. L. Revell from S. Kilin
RE: MEETINGS TO COORDINATE FEDERAL CIVILIAN
INVESTIGATIONS OF NELSON/TURPIL AND LILYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

preparing a story on [redacted]
indicating that [redacted]

[redacted] DAAG [redacted] is concerned that this story, if printed, will have a detrimental effect on [redacted] operation and will adversely affect [redacted] relations. Consequently, DAAG [redacted] has already discussed [redacted] the [redacted] investigation with [redacted] Post reporter, in effort to influence accurate printing of the story. It is anticipated that the story will appear in the [redacted] in the near future. (u)(s)

b) AUSA [redacted] advised the results of 1/1/2 -
3/2/68 interviews of [redacted] [redacted] was interviewed by AUSA [redacted] and SA [redacted] in London, in view of [redacted] serial to submit to interview in the United States. [redacted] provided information concerning his background, his [redacted] associates, the formation of [redacted] his association with [redacted] Thomas Clines, etc. [redacted] indicated that [redacted]

(u)

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -3

[redacted]
(u)
[redacted]
[redacted] advised that [redacted]
[redacted] according to [redacted]

b6 -3
b7C -3
b7D -3

~~SECRET~~

- 3 -

~~SECRET~~

Memorandum to Mr. J. E. Nevell ~~PROSECUTOR~~
Re: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF NILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE

3) AUSA [redacted] plans to indict Wilson on 3/21/72, in
connection with overseas exportation of firearms. As previously
noted, [redacted]
[redacted]

4) AUSA [redacted] is continuing efforts to locate federal fugitive, Frank Terpil, through the United States Department of State. The last information received concerning Terpil's whereabouts indicated that Terpil was residing in Beirut, Lebanon. (X)

5) Federal fugitive, [redacted] remains in
the custody of [redacted] awaiting an extradition
hearing. [redacted]
[redacted]

(U)

~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI
 (ATTENTION: SSA [REDACTED] TERRORISM SECTION)

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE; / O
 ET AL [REDACTED]
 RA [REDACTED] CONSPIRACY [REDACTED]

(OO:AX) FUGITIVE INDEX [REDACTED]

b3 -1, -2
 b6 -1, -2
 b7C -1, -2
 b7E -1

Re [REDACTED] teletype dated 3/4/83.

Enclosed for the Bureau is an original subpoena for [REDACTED] as requested.

Bureau is requested to furnish enclosed subpoena to [REDACTED] should interview [REDACTED] as previously requested and submit results to Alexandria and FBIHQ.

124X

5

④ Bureau (Enc. 1)
 (2) [REDACTED]
 2. Alexandria [REDACTED]
 (6) [REDACTED]

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

13 MAR 25 1983

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

Per [REDACTED]

FBI(21-cv-5450)-10495

ALL INFORMATION
 HEREIN IS UN-
 DATE 5/28/83

SAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3/15/83 PRECEDENCE:

IMMEDIATE PRIORITY

~~SECRET~~

ROUTINE

b6 -1
b7C -1

ECTOR, FBI

House/WH/

of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

CIA DCD/DCD/

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____



BT

CIV-FEB-1057-83

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

12/5/81

Subject: EDWIN Paul Wilson 16 MAR 17 1983

b3 -1
b6 -1
b7C -1
b7E -1

See Attached

Approv

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

sk2/89
Classified by _____
Declassify on _____

1 MAY 1983

1816

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. ~~Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.~~
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NYO 140853

NY0776

~~SECRET~~

REF ID: [redacted] m...

15 MAR 83 [redacted] 52z

FEDERAL BUREAU
OF INVESTIGATION

FM NEW YORK [redacted] (S)

TO DIRECTOR [redacted] ROUTINE (S)

ATTN: [redacted] [redacted] (S)

ALEXANDRIA [redacted] ROUTINE

BT *CIO/TE-1039-83*

S [redacted]

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1, -8

EDWIN PAUL WILSON - INFORMATION CONCERNING
(Attention: OFFICE OF GENERAL COUNSEL)

~~EDWARD THOMAS FUGITIVE, EDWARD THOMAS, ET AL,~~

~~SOLICITATION TO COMMIT MURDER, THOMAS [redacted] 001 AX.~~

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY (S)

ON MARCH 13, 1983, USPER NUMBER ONE, WHO HAS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

[redacted]
[redacted]
[redacted] (S)

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

PAGE TWO

~~ONE COPY OF~~

NEW YORK

~~SECRET~~

(S)

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

USPER NUMBER TWO

USPER NUMBER ONE

USPER NUMBER ONE VAC

ADVISED

b6 -2, -3
b7C -2, -3
b7D -2

-3-

~~SECRET~~

FBI(21-cv-5450)-10499

PAGE THREE

NEW YORK [redacted]

~~SECRET~~

[redacted] USPER NUMBER ONE STATED THAT [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] NAME

"IT RECALLED. (S)

~~ADMINISTRATIVE~~

~~THE ABOVE INFORMATION IS IN FORM SUITABLE FOR DISSEMINATION
TO APPROPRIATE INTELLIGENCE COMMUNITY MEMBERS AND FEDERAL
LAW ENFORCEMENT AGENCIES.~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

USPER NUMBER ONE IS [redacted]

USPER NUMBER TWO IS [redacted]

BT

-4-

~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/23/83**FUGITIVE INDEX**

b3 -1
b6 -1
b7C -1
b7E -1

TO: DIRECTOR, FBI : SSA **TERRORISM SECTION**)
FROM: [REDACTED] EXANDRIA [REDACTED] (P)

FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [REDACTED] CONSPIRACY

Re Bureau teletype dated 3/19/83.

b6 -1, -3
b7C -1, -3
b7D -2

Enclosed for Bureau are FD-302's reflecting
interview of [REDACTED] and [REDACTED] Headquarters
is aware interviews with [REDACTED] are still ongoing.

16c
2-Bureau
-Alexandria

(4)

BUREAU

EHIND FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 5/2/89 BY B

b6 -1
b7C -1

32 MAR 28 1983

Approved: _____ Transmitted _____ Per _____
J (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: July 5, 1983
TO: SAC, AlexandriaRe: FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL.;
RA [redacted]
CONSPIRACY; SOLICITATION TO
COMMIT MURDERb3 -1
b7E -1

Invoice of Contents

Eight letters and three invoices,
QcB through Qc18
Numerous paper items (your items 3 through 5,
12 through 21, and remaining portions of
your items 2 and 7)

R02/03/328

Shipping # [redacted]
Shipping Method [redacted]
REGISTERED

PACKAGED BY

July 5, 1983
FBI(21-cv-5450)-10502ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/2/89 B
FBI/DOJ

- Return to _____
Room _____ TL _____
FBI File # [redacted] _____
Case # B-60073 _____
- Mail Room: 1B327, TL 152
(registered mail) b3 -1
 PSM - Supply Unit, 1B353 b6 -1
(not registered) b7C -1
b7E -1

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel*

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

b6 -1
b7C -1

Date 6/29/83

~~SECRET~~

TO: DIRECTOR, FBI
(ATTN: CID, [redacted])
FROM: SAC, ALEXANDRIA [redacted] (P)

BRIBERY - CONFLICT OF INTEREST
(OO:AX)
(AX [redacted])

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL.
RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER
(OO:AX)
(AX [redacted])

b3 -1
b6 -1, -6
b7C -1, -6
b7E -1, -8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS OTHERWISE
NOTED.

5/3/89
Classified by [redacted]
Declassify date [redacted]

Re Alexandria teletype to Bureau dated 5/17/83,
captioned as above.

Enclosed for the Bureau is
copies of an LHM. Two copies are for
Office of Professional Responsibility

b3 -1
b6 -1
b7C -1
b7E -1

Alexandria is conducting no
into the allegations against FBIHQ Supervisory Special Agent

NOT RECORDED
30 JUN 27 1983

2-Bureau (Enc.)
2-Alexandria
[redacted]
(4)

ENCLOSURE

DOJ
ATTN:
Deputy Asst. Attorney General

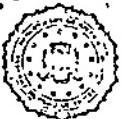
JUN 30 1

Approved
54 AUG

Transmitted (Number) b6 -1, -4
b7C -1, -4

~~SECRET~~

FBI(21-cv-5450)-10503



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Alexandria, Virginia
June 23, 1983



b3 -1
b6 -6
b7C -6
b7E -1

BRIBERY - CONFLICT OF INTEREST

FRANCIS E. TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL;
REGISTRATION ACT - [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER

Reference is made to the memorandum dated April 25, 1983, captioned as above.

On May 12, 1983, Supervisory Special Agent (SSA) [REDACTED] Federal Bureau of Investigation Headquarters [FBIHQ], was interviewed concerning his association with [REDACTED] and Edwin Paul Wilson. Attached to and considered part of this memorandum is an FD-302 reflecting that interview.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1, -2, -6
b7C -1, -2, -6

ALL INFORMATION O
HEREIN IS UNCLAS
DATE 5/19/89 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-10504

RECORDED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/83

[redacted] Supervisory Special Agent, Federal Bureau of Investigation (FBI) Headquarters, was advised of the identities of the interviewing Special Agents, as well as the fact that he was being interviewed concerning his associations with [redacted] and Edwin Paul Wilson. b6 -1, -2
 [redacted] thereafter provided the following information: b7C -1, -2

[redacted] advised he entered on duty as a Special Agent on [redacted]. Upon completion of training school, [redacted] was assigned to the Charlotte Division from [redacted]
 [redacted] was transferred to FBI Headquarters where he is presently assigned in the Laboratory Division.

[redacted]
 b6 -1
 b7C -1

[redacted]
 b6 -1
 b7C -1

[redacted] due to the fact he had notified the [redacted] that he would be leaving in order to join the FBI. [redacted] advised

b3 -1
 b6 -1
 b7C -1
 b7E -1

Investigation on 5/12/83 at Washington, D.C. File # Alexandria
 by SA [redacted] Date dictated 5/25/83
SA [redacted]

that [redacted]
[redacted]
[redacted] first met [redacted] when [redacted]
[redacted] was introduced to [redacted]
[redacted]
[redacted] first met [redacted] and was introduced to him by [redacted]
[redacted] believes the first visit was merely a social call and is not sure who introduced [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Since first meeting [redacted] has seen him approximately [redacted] was either [redacted]

[redacted] contacts with [redacted] were usually social in nature and [redacted] was usually there.

[redacted] described [redacted] male, approximately [redacted] rounds originally from [redacted] and now retired somewhere in [redacted]

b6 -1, -2
b7C -1, -2

[redacted] cannot recall if [redacted] recalled one occasion. when [redacted]

he and [redacted]

[redacted] under contacts he had with [redacted] does recall one occasion [redacted]

[redacted] advised his contacts with the Property Disposal Office (PDO) at Ft. Belvoir were mainly to get equipment from them. [redacted]

b6 -1
b7C -1

[redacted] first met [redacted]
He became aware that [redacted] knew [redacted] and that [redacted]
knew [redacted] but does not know if [redacted] knew [redacted]
[redacted] stated that he did not introduce [redacted] to [redacted]
[redacted] and has no idea how they may have met. [redacted] cannot
remember if [redacted] was ever in his office or if he ever saw
him at the PDO.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

however [redacted] advised he has never met Edwin Paul Wilson;
or [redacted] that they knew someone in [redacted]
and that this person and [redacted]

This person had [redacted]
located in [redacted] was told it was a [redacted]
was told this individual was [redacted] and he later
learned that this individual was Wilson. [redacted] was aware
[redacted] and thought nothing about [redacted]

b6 -1, -2
b7C -1, -2

Either [redacted] or [redacted] asked [redacted] if he
could deliver some furniture [redacted]

The delivery was made during the week on a normal work day.
[redacted] recalls he went to the PDO and that [redacted]
loaded the truck with a couple of dressers and a chest of
drawers, as well as other furniture. [redacted] cannot recall
exactly what was taken; however, the floor space of the truck
was covered, but the furniture was not stacked.

b6 -1, -2
b7C -1, -2

Either [redacted] or [redacted] gave him directions on
how to find the [redacted] and told him to tell whoever he met that
he was expected. [redacted] stated that when he arrived at the [redacted]
[redacted] he met an individual named [redacted] and that [redacted] last name
was possibly [redacted]. He described [redacted] as approximately

[redacted] was the only person [redacted] had contact with and assisted him
in unloading the furniture into [redacted]
does not recall if there was other furniture in the [redacted] He
described the furniture that he delivered as usable but
considerably banged up. He advised he was probably [redacted]
[redacted] told him the furniture was going to [redacted]
[redacted] did not sign a receipt and [redacted]
was not paid by anyone. [redacted] stated he believed this furniture

was to be used in furtherance of [redacted]

[redacted] stated that the trip to the [redacted] was not a secret [redacted] did not think it out of the ordinary to get the furniture [redacted] believed Wilson was in the CIA and did not think it wrong at the time inasmuch as [redacted] had a truck while neither [redacted] nor [redacted] had access to a truck. [redacted] did not see any paperwork or requisitions for the furniture, and did not sign anything.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Under similar circumstances, either a few weeks or a few months before this trip to the [redacted] either [redacted] or [redacted] wanted bunk bed frames taken to a house in [redacted] was told that these bed frames were going to [redacted] He took [redacted]

[redacted] stated he cannot recall the man's name. [redacted] drove the truck and the trip was made on a normal work day.

b6 -1, -2
b7C -1, -2

[redacted] went to the PDO and [redacted] loaded the truck. No paperwork was signed or observed by [redacted]

[redacted] described the house as old, one-story, with a two-story garage-apartment, located in the rear. The individual he contacted was a white male in his late [redacted] believes he was told this individual's name, but does not remember. [redacted] believes this individual and [redacted] had worked together before and he seemed to know [redacted] well. The individual was allegedly [redacted] This individual was the only person at home. The house was located on a dirt road, off the main road. He assisted [redacted] in unloading the frames and placing them in the garage. [redacted] had to utilize the ferry in order to get there and this individual wanted to reimburse him, but [redacted] said no.

b6 -1, -2
b7C -1, -2

[redacted] stated that to the best of his knowledge, he headed toward [redacted] and then cut over to the [redacted] and took a ferryboat over to [redacted]

[redacted] believes that Wilson's name had not come up at this point. [redacted] stated that these are the only two times he took equipment from the PDO, except for him to

utilize [redacted] He stated he never took anything for anyone else and does not know if [redacted] ever did.

[redacted] advised he has never met nor does he know the following individuals: Frank Ternil [redacted]

[redacted] Ted Shackley and [redacted]

from [redacted] stated he never received any funds never asked him to do anything that [redacted] thought to be illegal or irregular. He advised he has not had any contact with [redacted] or [redacted] since joining the FBI. [redacted] stated he did however, telephonically contact [redacted] when [redacted] returned to Washington, D.C., and said hello.

[redacted] stated that [redacted] had nothing to do with his getting his job at [redacted]. He advised he never took anything from the PDO for personal use. He never gave or passed any money to [redacted]. He stated he may have been [redacted] with [redacted] and with [redacted]

[redacted] advised he requested [redacted] to help him get into the FBI, but within a day changed his mind and told [redacted] to forget it, as he wanted to get the job on his own.

[redacted] advised he used to get vehicles from the PDO in order to blow up at the FBI Training Academy, Quantico, Virginia. He was last there in [redacted] and [redacted] was there at that time. [redacted] stated the FBI used to get all of its vehicles at the PDO, Ft. Belvoir, but cannot get many from them now and believes they are obtained from the Marines at Quantico. When the FBI is obtaining a vehicle, all necessary paperwork goes through FBI Headquarters. A commercial company is then used to transport the vehicles from the PDO to the FBI Academy.

[redacted] advised he would not describe [redacted] as [redacted]. The only individual that he would describe as [redacted] was a [redacted]. This individual was [redacted]. [redacted] stated that this individual, as well as most others would have dealt with the PDO. He does not know if [redacted] knows [redacted]. [redacted] advised that almost everyone

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b6 -1, -2
b7C -1, -2

b6 -1, -2
b7C -1, -2

AX [redacted]

6

[redacted] knew who [redacted] was and what he was doing. He believes most people knew him through hunting trips. Other people, besides [redacted] on numerous occasions.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] advised he has never traveled to [redacted]; however, he was in [redacted] from [redacted] through [redacted]. During this time he was in [redacted] training [redacted]

[redacted] stated he was [redacted] people, mostly from the [redacted]. There were approximately [redacted] and the remaining personnel were [redacted]. [redacted] stated he has never traveled with [redacted]

b6 -1, -2
b7C -1, -2

[redacted] said that in retrospect it was a "stupid thing" for him to transport the furniture in the [redacted] truck on the two occasions he related. In this regard, he said he did not know the status of the furniture, did not see a requisition or any paperwork, nor did he sign any paperwork to obtain the furniture. As pertains to the furniture taken to [redacted] it did not impress him as being out of the ordinary at the time as he thought Wilson was with the CIA and he knew that [redacted] was with the U.S. Government.

b3 -1, -2
b6 -1
b7C -1
b7E -1

529

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4-9-83

PRECEDENCE:

 IMMEDIATE PRIORITY ROUTINE~~SECRET~~

Op2

White House/WH/

 Director National Security Agency/NSA/ Bureau of Alcohol Tobacco Firearms/BATF/ Director Naval Investigative Service/DIRNAVINSERV/ Central Intelligence Agency/CIA/ Drug Enforcement Admin./DEA/ CIA DCD/DCD/ FAA Washington HQ/FAA/ Dept. of Energy HQS/DOEHQ/ HQ AFOSI Bolling AFBDC/AFOSI/ Dept. of Energy Germantown DIV/DOE/ INSCOM Ft. Meade/INSCOM/ Dept. of Justice/DOJ/ Nuclear Regulatory Commission/NRC/ Dept. of State/DOS/ U.S. Customs Service/UCS/ Dept. of the Army/DA/ U.S. Immigration & Naturalization Service/INS/ Dept. of Treasury/DOT/ U.S. Secret Service/USSS/ Defense Intelligence Agency/DIA/ Other: _____

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~Classification: ~~SECRET~~5/3/89
Classified
Declassify

Addressee Internal Distribution

For: _____

Subject: _____

 See Attached

-1a15

Approve: b3 -1
b6 -1
b7C -1
b7E -1

17 APR 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

10 APR 13 1983

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

b6 -1
b7C -1

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (**Do Not Obliterate the Heading**)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~

NY 0-2701-79932267

RR-HQ-AX

DE-NY-96

R-952100Z-APR-8

~~FM~~ NEW YORK

~~TO DIRECTOR~~ [redacted] ~~ROUTINE~~

~~AT T&T~~ (S)

~~ALEXANDRIA~~ [redacted] ~~ROUTINE~~

b3 -1
b6 -1
b7C -1
b7E -1, -8

BT

~~U R T E~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [REDACTED] 00: AX.
NEW YORK OFFICE [REDACTED]

ADVISED BY TELETYPE APRIL 9, 1983, AS FOLLOWS:
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY

ON APRIL 3, 1983, USPER NUMBER ONE WHO HWS PROVIDED

RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S

ACTIVITIES IN LIBYA PROVIDED THE FOLLOWING:

b6 -2, -3
b7C -2, -3
b7D -2

USPER NUMBER

Two

USPER NUMBER

~~SECRET~~

~~SECRET~~

PAGE TWO [REDACTED] NEW YORK [REDACTED]

TWO [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

USPER NUMBER ONE FURTHER STATED THAT DURING CONVERSATION
WITH [REDACTED]

ADMINISTRATIVE

USPER NUMBER ONE IS [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

USPER NUMBER TWO IS [REDACTED]

WHO IS BELIEVED TO [REDACTED]

MALE, AGE [REDACTED]

ON EVENING OF APRIL 3, 1983, [REDACTED] CONTACTED SA [REDACTED]

~~SECRET~~

-3-

~~SECRET~~

PAGE - THREE S - C P - T - NEW YORK [redacted]

[redacted] AT NEW YORK TO ADVISE THAT [redacted]

[redacted] STATED THAT [redacted]

[redacted] AMMENABLE IN FURNISHING ALL INFORMATION TO THE

BUREAU [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[redacted] ALSO ADVISED THAT [redacted]

b6 -3, -4
b7C -3, -4
b7D -2

AUSA [redacted] DISTRICT OF COLUMBIA. [redacted] CLEARLY

UNDERSTANDS THAT HE IS NOT A BUREAU EMPLOYEE OR SOURCE AND THAT

[redacted] ARE NOT BEING DIRECTED AT THE BEHEST OF
THIS BUREAU. HE UNDERSTANDS THAT ANY PROBLEMS HE MAY ENCOUNTER
ARE HIS SOLE RESPONSIBILITY AND ARE TO BE ADDRESSED THROUGH HIS

~~SECRET~~

~~SECRET~~

PAGE FORTY-ONE - NEW YORK [redacted]

ATTORNEY, [redacted] WDC. [redacted] STATED THAT HE WILL DECLINE
ANY INTERVIEW BY [redacted] INTERPOSES NO OBJECT
AT THIS TIME FOR U.S. GOVERNMENT AGENCIES TO REVIEW THE CONTENTS
OF [redacted] OF ANY
CLASSIFIED INFORMATION. HE EXPECTS [redacted]
[redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE ABOVE INFORMATION IS INFORMATION SUITABLE FOR
DISSEMINATION TO U.S. INTELLIGENCE AND LAW ENFORCEMENT AGENCIES
AND FOR RELAY OF COMPLETE CONTENTS TO [redacted] AND
[redacted] FOR INFORMATION.

BT

- 5 -



~~SECRET~~

90226Z

9 APR 83 62532

F Q1 541 171

b3 -1
b6 -1
b7C -1
b7E -1, -8

02 APR 8

YORK [redacted] (P)

SECTOR [redacted] ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALEXANDRIA [redacted] ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

5/18
Classified by
Declassify on

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

SOLICITATION TO COMMIT MURDER; CONSPIRACY; RA [redacted] 00: AX

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRE

ON APRIL 3, 1983, USPER NUMBER ONE WHO HWS PROVIDED
RELIABLE INFORMATION IN THE PAST CONCERNING EDWIN WILSON'S
ACTIVITIES IN LIBYA PROVIDED THE FOLI

1516

TWO

USPER NUMBER
b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

USPER NUMBER

Relayed to [redacted]

4-9-83

~~SECRET~~

N-1,2

TWO [redacted]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

USPER NUMBER ONE FURTHER STATED THAT DURING CONVERSATION

WITH [redacted]

ADMINISTRATIVE

USPER NUMBER ONE IS [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

USPER NUMBER TWO IS [redacted]

WHO IS BELIEVED TO [redacted]

MALE, AGE [redacted]

ON EVENING OF APRIL 3, 1983, [redacted] CONTACTED SA [redacted]

~~SECRET~~

FBI(21-cv-5450)-10518

PAGE THREE

~~SECRET~~

NEW YORK

[REDACTED] AT NEW YORK TO ADVISE THAT [REDACTED]

[REDACTED] STATED THAT [REDACTED]

[REDACTED] AMMENABLE IN FURNISHING ALL INFORMATION TO THE

BUREAU [REDACTED]

[REDACTED] ALSO ADVISED THAT [REDACTED]

b6 -3, -4
b7C -3, -4
b7D -2

AUSA [REDACTED] DISTRICT OF COLUMBIA. [REDACTED] CLEARLY

UNDERSTANDS THAT HE IS NOT A BUREAU EMPLOYEE OR SOURCE AND THAT

[REDACTED] ARE NOT BEING DIRECTED AT THE BENEFIT OF

THIS BUREAU. HE UNDERSTANDS THAT ANY PROBLEMS HE MAY ENCOUNTER
ARE HIS SOLE RESPONSIBILITY AND ARE TO BE ADDRESSED THROUGH HIS

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

~~SECRET~~

FBI(21 cv 5450) 10519

~~SECRET~~

PAGE FOUR ~~SECRET~~ NEW YORK [redacted]

ATTORNEY, [redacted] WDC. [redacted] STATED THAT HE WILL DECLINE
ANY INTERVIEW BY [redacted] INTERPOSES NO OBJECT

AT THIS TIME FOR U.S. GOVERNMENT AGENCIES TO REVIEW THE CONTENTS
OF [redacted] OF ANY

CLASSIFIED INFORMATION. HE EXPECTS [redacted]
[redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE ABOVE INFORMATION IS INFORMATION SUITABLE FOR
DISSEMINATION TO U.S. INTELLIGENCE AND LAW ENFORCEMENT AGENCIES
AND FOR RELAY OF COMPLETE CONTENTS TO [redacted] AND
[redacted] FOR INFORMATION.

BT

~~SECRET~~

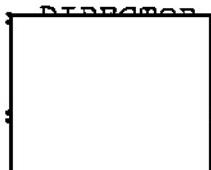
FBI(21-cv-5450)-10520

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EL

~~SECRET~~

DATE: 3/09/83



FBI

YORK



ACT: FRANCIS E. TERPIL;

ET AL

FARA

SOLICITATION TO COMMIT MURDER
(OO: AX)

b3 -1
b6 -1
b7C -1
b7E -1

This communication is classified "~~Secret~~" in its entirety.

A review of captioned file reflects no outstanding leads for the NYO. In view of the above, NY conducting no further investigation and placing this case in an RUC status.

b6 -1
b7C -1

~~SECRET~~

Classified by G-3
Declassify On: OADR

12/17

REASSISTANCE 5/3/89

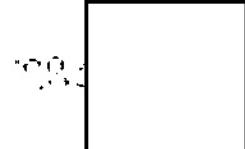
BY



2-Bureau (RM)
2-Alexandria [redacted] (RM)
1-New York

(6)

b3 -1
b6 -1
b7C -1
b7E -1



FBI(21 cv 5450) 10521

~~SECRET~~

RE
TEN

29 MAR 83 02 28z

FEDERAL BUREAU
OF INVESTIGATION

RR HQ AX
DE SF 009
R280030Z MAR 83

FM SAT FRANCISCO [redacted] (P) (EB/MRA)

TO DIRECTOR [redacted] (ROUTINE)

ALEXANDRIA [redacted] (ROUTINE)

~~FUGITIVE INDEX~~

FRANCIS E. TERPIL - FUGITIVE; ETAL; RA - [redacted] CONSPIRACY,

OLICITATION TO COMMIT MURDER, OC: ALEXANDRIA

OO: SF

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
OTHERWISE NOTED. (u)

DE-144

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -4
b7E -1

1217EX

RE ALEXANDRIA TELETYPE TO SAN FRANCISCO DATED MARCH 8, 1983. (u)

REFERENCED ALEXANDRIA TELETYPE REQUESTED CONTACT OF [redacted]
REGARDING INFORMATION CONCERNING [redacted]

ASSET ADVISED THAT [redacted]

1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

36 JUN 6

b6 -1
b7C -1

Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

PAGE TWOT

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

[REDACTED] TELEPHONE NUMBER IS [REDACTED]

[REDACTED] IN ADDITION, b7C -2, -3

LOCATED AT [REDACTED]

[REDACTED] TELEPHONE NUMBERS ARE

[REDACTED] IN ADDITION, ASSET ADVISED THAT [REDACTED]

TELEPHONE NUMBER [REDACTED]

ASSET FURTHER ADVISED THAT [REDACTED]

[REDACTED] IS DESCRIBED

b6 -2, -3
b7C -2, -3
b7D -2

ASSET STATED THAT [REDACTED]

2
~~SECRET~~

FBI(21-cv-5450)-10523

#

PAGE THREE

~~SECRET~~

ASSET STATES THAT [redacted]

ASSET ALSO ADVISED THAT [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

SAN FRANCISCO WILL PROVIDE FURTHER DETAILS AS APPROPRIATE. (X)

~~SECRET~~, CLASSIFIED BY [redacted]

BT

~~SECRET~~

FBI(21-cv-5450)-10524

1

042
2

APRIL 5, 1983

P

UNCLAS

PRIORITY b3 -1, -2
b6 -1
b7C -1
b7E -1

#F042WPP AXIODE HQ H0042 #HIVUWP 06155Q*1Z APR 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] ROUTINE

LEGAL ATTACHE [REDACTED]

PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

ALEXANDRIA

ON JANUARY 17, 1983, DAAG [REDACTED] CRIMINAL DIVISION

REQUESTED THAT ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

[REDACTED] DISTRICT OF COLUMBIA AND AN FBI REPRESENTATIVE

CONDUCT EXPEDITIOUS INTERVIEW OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FBIHQ IN TELEPHONE CALLS TO LEGAT [REDACTED] JANUARY 18, 1983.

[REDACTED]
[REDACTED]
[REDACTED]
1 - MR. REVELL
1 - MR. GILBERT
1 - MR. KLEIN

183

NOTE PAGE 3

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

63

7 APR 18 1983

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/3/89 BY

042
APR 7 1983

FBI(21-cv-5450)-10525

RECEIVED
TELETYPE UNIT

6 APR 83 15 51,

FILE
OF INV. - TELEAU

b6 -1
b7C -1

PAGE TWO DE HQ 0042 UNCLAS

AND JANUARY 20, 1983, REQUESTED THAT ARRANGEMENTS BE MADE TO

INTERVIEW [REDACTED]

ON

JANUARY 24, 1983. BUREAU TELETYPE DATED JANUARY 21, 1983, SET

FORTH BACKGROUND INFORMATION AND REQUESTED FBI PARTICIPATION IN
THE INTERVIEW.

b3 -2
b6 -3
b7C -3
b7D -1

LEGAT'S EXPLANATION AS TO WHY THE FBI WAS NOT PRESENT AT
THE [REDACTED] INTERVIEW IS UNACCEPTABLE. ALTHOUGH AUSA [REDACTED] IS

PART OF THE DOJ WILSON/TERPIL TASK FORCE, INVESTIGATIVE

12 RESPONSIBILITY RESTS WITH THE FBI AND NOT THE UNITED STATES

ATTORNEY'S OFFICE. PERTINENT INTERVIEWS IN THESE HIGH PRIORITY

10 CASES MUST BE FULLY DOCUMENTED FOR INCLUSION IN INVESTIGATIVE

REPORTS AND MADE AVAILABLE TO THE WILSON/TERPIL TASK FORCE AND

8 INTERESTED FBI FIELD OFFICES.

b6 -3, -4
b7C -3, -4
b7D -1

LEGAT IS INSTRUCTED TO INSURE THAT FBI REPRESENTATIVES ARE
6 PRESENT DURING INTERVIEWS REGARDING THE WILSON/TERPIL
INVESTIGATION AND THAT FUTURE INSTRUCTIONS ISSUED BY FBIHQ ARE
4 ADHERED TO.

BT

2 I

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

NOTE: THIS TELETYPE SETS FORTH THE IMPORTANCE OF THE
WILSON/TERPIL INVESTIGATIONS AND INSTRUCTS LEGAT [REDACTED] TO
INSURE THAT FBI REPRESENTATIVES ARE PRESENT DURING FUTURE
INTERVIEWS OF KEY WILSON ASSOCIATES.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -1

ON JANUARY 24, 1983, AUSA [REDACTED] DISTRICT OF
COLUMBIA INTERVIEWED [REDACTED]
[REDACTED] WITHOUT PRESENCE OF FBI
REPRESENTATIVE. BASED ON PRIOR TELEPHONIC AND TELETYPE
COMMUNICATIONS BETWEEN FBIHQ AND LEGAT [REDACTED] IT WAS
ANTICIPATED FBI REPRESENTATIVE WOULD PARTICIPATE IN [REDACTED]
INTERVIEW.

APPROVED: / Admin. Ser. [REDACTED] Laboratory _____
Crim. Inv. [REDACTED] Legal Coun. _____
Director _____ Off. of Congr.
Asst. AD-Adm. _____ Ident. _____ & Public Rel. _____
Supt. AD-Inv. _____ Inspection _____ Rec. Mgmt. _____
Engr. AD-LES _____ Intell. _____ Tech. Servs. _____
Training _____

b6 -1
b7C -1

151

1

APRIL 15,

~~SECRET~~

PRIORITY

#F1510PP AXEDE HQ M0151 #HIVSEP 152045Z APR 83

b3 -1, -2
b6 -1
b7C -1
b7E -1

[redacted] DIRECTOR FBI [redacted]

FBI ALEXANDRIA [redacted]

ROUTINE

[redacted] PRIORITY!

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER, 004

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY

RE TELEPHONE CONVERSATION BETWEEN SSA [redacted] FBIHQ AND

b3 -2
b6 -1, -4
b7C -1, -4

[redacted] ON APRIL 14, 1983.

ON APRIL 15, 1983, ASSISTANT UNITED STATES ATTORNEY (AUSA)

[redacted] DISTRICT OF COLUMBIA ADVISED HE WILL ARRIVE

[redacted] IS REQUESTED TO RESERVE FOR AUSA [redacted]

SINGLE HOTEL ROOM FOR TWO NIGHTS BEGINNING APRIL 19, 1983, AND

1 - MR. KLEIN

(S)

4/15/83

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

7 APR 1983

1858
~~SECRET~~

5/3/89
Classified by
Declassify on

2

PAGE TWO DE HQ 0151 ~~SECRET~~

TO PROVIDE TRANSPORTATION FROM AIRPORT IF FEASIBLE.~~SECRET~~



b3 -1
b7E -1

BT

|

~~SECRET~~

~~SECRET~~

NOTE: THIS TELETYPE ADVISES [redacted] OF ARRIVAL OF AUSA

[redacted] IS TRAVELLING TO

[redacted] AT REQUEST OF [redacted] DEPUTY ASSISTANT ATTORNEY

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

GENERAL, CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, [TO ASSIST

FBIHQ SUPERVISORS WHO ARE IN [redacted] CONDUCTING INTERVIEWS AS

OUTLINED IN MEMORANDUM OF S. KLEIN TO MR. REVELL CAPTIONED

[redacted] DATED MARCH 28, 1983.] ~~(X)~~

-3-

~~SECRET~~

REPORT
of the

FBI

LABORATORY

~~SECRET~~

1 - [redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Assistant Director, Criminal
Investigation Division

April 21, 1983

b3 -1
b6 -1
b7C -1
b7E -1

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON, ET AL;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

LAB. NO.

30329080 D SM

OO: Alexandria

Examination requested by:

FBIHQ, Criminal Investigation Division

Reference:

Letter dated March 29, 1983

Examination requested.

Document - Fingerprint

XXXXXX

Specimens received
Specimens personally delivered by Special Agent [redacted]
on March 29, 1983:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b6 -1
b7C -1
b7D -2

[redacted] further described as follows: (S)

SPECIMEN

Qe8

Qe9

Qe10

Qe11

Qe12

2 - Alexandria

Page 1

10 APR 26 1983

(over)

2/17/89
Classified by [redacted]
Declassify on [redacted]

MAILED 13
AX - ONLY
APR 22 1983
FBI

68 AUG 1

~~SECRET~~

FBI/DOJ

FBI(21 cv 5450) 10533

~~SECRET~~

SPECIMEN

Qc13

Q14

Qc15

Qc16 b6 -2
b7C -2
b7D -2

Qc17

Qc18

ALSO SUBMITTED:

Item 2

[redacted], items 3 through 5, item 7 [redacted]

[redacted] and items 12 through 21

Result of examination:

It was determined that the Q14 "Edwin P. Wilson" signature and the original "E P Wilson" signature, of which Qc11 is a photocopy, were prepared by EDWIN P. WILSON, whose available known signatures consist of signatures on fingerprint cards and on previously submitted K3.

Although lack of clarity in the submitted photocopies prohibited additional positive handwriting identifications, significant handwriting characteristics in common were noted when comparing signatures appearing on specimens Qc8, Qc9, Qc13 and Qc15 through Qc18 with the known signatures of WILSON. If originals of these documents can be located and examined, additional positive handwriting identifications are probable.

Disposition of the Qc8 through Qc18 documents is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

Page 2
30329080 D SM

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-10534

~~SECRET~~

RECORDED
4/4/83

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

[redacted]
LATENT
3/29/83

APR 15
2

b3 -1
b6 -1
b7C -1
b7E -1

Laboratory Work Sheet

To: Assistant Director, Criminal
Investigation Division

FBI FILE NO.

[redacted] 1219
30329080 D SM

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

LAB. NO.

YOUR NO.

Examination by:

[redacted] 4/15/83

OO: Alexandria

Examination requested by: FBIHQ, Criminal Investigation Division

Reference: Letter dated March 29, 1983

Examination requested: Document - Fingerprint

Specimens received:

Specimens personally delivered by Special Agent [redacted]
on March 29, 1983:

[redacted]	further described as follows: (S)
SPECIMEN	[redacted]
Qc8	[redacted]
Qc9	[redacted]
Qc10	[redacted]
Qc11	[redacted]
Qc12	[redacted]

Page 1

2 - ALEXANDRIA [redacted]

- VC8 - Qc18 - #265

~~SECRET~~

7-15
4-21-83

HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
~~(OVER)~~

b3 -1
b6 -1
b7C -1
b7E -1

2/1/89
Classified by
Declassify or [redacted]

~~SECRET~~

SPECIMEN

Qc13

Qc14

Qc15

b6 -2
b7C -2

Qc16 b7D -2

Qc17

Qc18

(X)

ALSO SUBMITTED:

Item 2

items 3 through 5, item 7

[redacted] and items 12 through 21

Ronnie

It was det. that the Q14 "Edwin P Wilson" sig + the orig. "E P Wilson" sig, of which Qc11 is a photomsg, were prepar'd by EDWIN P. WILSON, whose exist. K sigs consist of his sigs. on fragt. cards + pres. sub. K3.

Although the last is clearly .. the sub. of his sig is problematical. poss. H.W. identification, sig H.W. don't know who were rel. when comparing sig + going on items Qc8, Qc9, Qc13 + Qc15-Qc18 w. the K sigs of WILSON. If orig. of these documents can be located + identified, poss. H.W. identifications are probable.

Page 2

30329080 D SM

// Rejo. of the Qc8-Qc12 documents is being handled separately; if the LPS of the Ident. H.W. photo retained

~~SECRET~~

FBI(21-cv-5450)-10536

Serial - Oct 8, Oct 9, Oct 13, Oct 15, Oct 16, Oct 17, Oct 18

10 - Oct 14
Oct 11

~~SECRET~~

Eden P Shulson

~~SECRET~~

REPORT
of the

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b3 -1
b6 -1
b7C -1
b7E -1

To: Assistant Director, Criminal
Investigation Division

April 21, 1983

FBI FILE NO. [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; LAB. NO. 30329080 D SM
Re. EDWARD PAUL WILSON; ET AL;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER

OO: Alexandria

Examination requested by: FBIHQ, Criminal Investigation Division

Reference: Letter dated March 29, 1983

Examination requested: Document - Fingerprint

Specimens personally delivered by Special Agent [redacted]

on March 29, 1983:

[redacted]
[redacted] further described as follows: (X)

SPECIMEN

Qc8

b6 -1, -2
b7C -1, -2
b7D -2

Qc9

Qc10

Qc11

Qc12

2 1-4239
2 Alexandria [redacted]

Page 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2/1/89
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 10538

~~SECRET~~

SPECIMEN

Qc13

Q14

Qc15 b6 -2
b7C -2
b7D -2

Qc16

Qc17

Qc18

ALSO SUBMITTED:

Item 2 [redacted], items 3 through 5, item 7 [redacted]
[redacted] and items 12 through 21

Result of examination:

It was determined that the Q14 "Edwin P. Wilson" signature and the original "E P Wilson" signature, of which Qc11 is a photocopy, were prepared by EDWIN P. WILSON, whose available known signatures consist of signatures on fingerprint cards and on previously submitted K3.

Although lack of clarity in the submitted photocopies prohibited additional positive handwriting identifications, significant handwriting characteristics in common were noted when comparing signatures appearing on specimens Qc8, Qc9, Qc13 and Qc15 through Qc18 with the known signatures of WILSON. If originals of these documents can be located and examined, additional positive handwriting identifications are probable.

Disposition of the Qc8 through Qc18 documents is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

Page 2
30329080 D SM

~~SECRET~~

Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong.
& Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell *OBR/sk*

From : S. Klein *Sk*

Subject : THOMAS GREGORY CLINES:

Date 6/6/83

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

OO: ALEXANDRIA

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWARD PAUL WILSON; ET AL;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER;
OO: ALEXANDRIA

PURPOSE: To record redacted copies of two sensitive documents provided the Department of Justice (DOJ) on 5/27/83. (S)

RECOMMENDATION: None. For information.

APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. *OBR/sk* Legal Coun. _____
Director _____ Off. of Cong.
& Public Affs. _____
Exec AD-Adm. _____ Ident. _____ Rec. Mgmt. _____
Exec AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec AD-LES _____ Intell. _____ Training _____

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

DETAILS: S. Klein to Mr. O. B. Revell memorandum, dated 3/29/83, under above Francis Edward Terpil caption, recorded receipt of [redacted] documents from a sensitive source. S. Klein to Mr. O. B. Revell memorandum, dated 4/27/83, under above Thomas Gregory Clines caption, recorded receipt of another document from a sensitive source. (S)

S 1/23/88
4/23/88
Classified by [redacted]
Declassify on [redacted]

1 - Mr. Gilbert
1 - Mr. Klein
1 - [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1 -
1 -
1 -

~~SECRET MATERIAL ATTACHED~~

1 JUN 8 1983

FBI JUN 14 1983

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 10540

FBI/DOJ

~~SECRET~~

ORIGINAL FILED IN

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: THOMAS GREGORY CLINES; ET AL

In accordance with discussions between Terrorism Section Unit Chief [redacted] FBIHQ, and Deputy Assistant Attorney General (DAAG) [redacted] DOJ, on 5/27/83, document number ten of aforementioned [redacted] documents and the document noted in above 4/27/83, memorandum were redacted in anticipation of DAAG [redacted] meeting with [redacted] on/or about b6 -1, -4 5/30/83. Copies of the redacted versions were hand carried to b7C -1, -4 DAAAG [redacted] by Supervisor [redacted] on 5/27/83. b7D -2, -3

Redacted copies are attached hereto for information.

~~SECRET~~

130

1 3

APRIL 22, 1983

~~CONFIDENTIAL~~

~~SECRET~~

PRIORITY

\$F1300PP AXBDE HQ H0130 \$HBYCSP 222143Z APR 83

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI [redacted]

TO FBI ALEXANDRIA [redacted]

ROUTINE

[redacted] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

b3 -1
b7E -1

[redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ UNLESS
OTHERWISE NOTED.

WASHINGTON POST NEWSPAPER ARTICLE CAPTIONED "BRAZIL STOPS
LIBYAN ARMS FOR NICARAGUA", DATED APRIL 19, 1983, REPORTED THAT
THE BRAZILIAN GOVERNMENT RECENTLY GROUNDED FOUR LIBYAN
AIRPLANES IN THE CITIES OF MANAUS AND RECIFE AND SEIZED THEIR
CARGO. THESE PLANES WERE ALLEGEDLY TRANSPORTING WEAPONS AND
EXPLOSIVES TO NICARAGUA FROM LIBYA. {U}

CAPTIONED INVESTIGATION INVOLVES THE BUSINESS RELATIONSHIP

1 - MR. KLEIN [redacted]

[b3] 4/22/83 [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - LIAISON UNIT {DIV. 5} [redacted]

ATT 26 1033

b3 -1
b6 -1
b7C -1
b7E -1

1 -

1/82
PR 23

5/3/89
Classified by
Declassify on

MAY 6 1983

~~SECRET~~

FBI(21 cv 5450) 10545

PAGE TWO DE HQ 0130 ~~CONFIDENTIAL~~ ~~SECRET~~
BETWEEN FORMER CIA EMPLOYEES WILSON/TERPIL AND VARIOUS LIBYAN
OFFICIALS. IN 1976, WILSON/TERPIL ENTERED INTO A CONTRACT WITH
THE LIBYAN GOVERNMENT TO FURNISH PERSONNEL, EXPLOSIVES,
ELECTRONIC TIMING DEVICES AND OTHER GOODS NECESSARY TO MAKE
EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROGRAM. WILSON ALSO
HAD A CONTRACT WITH THE LIBYAN GOVERNMENT TO SUPPLY PERSONNEL
{AMERICANS AND BRITISH NATIONALS} TO FLY AND MAINTAIN LIBYA'S
C130 AIRCRAFT AND CH-47 HELICOPTERS. {U}

ON FEBRUARY 18, 1983, WILSON WAS SENTENCED TO SEVENTEEN
YEARS IN THE CUSTODY OF THE ATTORNEY GENERAL FOR SHIPPING
40,000 POUNDS OF C-4 EXPLOSIVE FROM HOUSTON, TEXAS TO LIBYA
DURING OCTOBER, 1977. THE C-4 EXPLOSIVE WAS PACKED AND SHIPPED
IN BLACK FIVE GALLON CANS WITH CONTAINER LABEL IDENTIFYING THE
CONTENTS AS DRILLING MUD. {U}

TO ESTABLISH ANY POSSIBLE LINK BETWEEN THE SEIZED
WEAPONS/EXPLOSIVES AND THE WILSON ORGANIZATION, []

[] IS REQUESTED TO CONTACT APPROPRIATE []

[] TO OBTAIN DESCRIPTION/PHOTOGRAPHS OF SEIZED CARGO
AND IDENTITIES OF ALL AIRCRAFT CREW MEMBERS. ~~(S)~~

b3 -1, -2
b7D -3
b7E -1

~~SECRET~~

~~SECRET~~

NOTE: ON APRIL 20, 1983, THE WASHINGTON POST NEWSPAPER
REPORTED THAT THE BRAZILIAN GOVERNMENT RECENTLY GROUNDED FOUR
LIBYAN AIRCRAFT LOADED WITH WEAPONS AND EXPLOSIVES DESTINED FOR
NICARAGUA. {U}

b3 -2
b6 -1
b7C -1
b7D -3

SINCE WILSON AND ASSOCIATES HAVE PREVIOUSLY FURNISHED THE
LIBYAN GOVERNMENT WITH EXPLOSIVES/FIREARMS AND PERSONNEL TO FLY
AND MAINTAIN THEIR C130 AIRCRAFT, [redacted] IS BEING
REQUESTED TO CONTACT [redacted] TO OBTAIN
DESCRIPTION/PHOTOGRAPHS OF SEIZED CARGO.] {S}

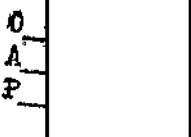
-4-

~~SECRET~~

~~GOVERNMENT USE ONLY~~

325-216

141

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 4/26/83 IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

b3 -1, -2
b6 -1
b7C -1
b7E -1Alexandria

Op 2

White House/WH/

- Bureau of Alcohol Tobacco Firearms/BATF/
 Central Intelligence Agency/CIA/
 CIA DCD/DCD/
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
- Other: _____

BT

Classification: ~~SECRET~~b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: See attachedDECASSISTANT ON 5/3/84
R See Attached

Approved By: _____

0216

10 APR 22 1983

AFR 28 1983

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Com _____.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies G _____.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG, DOJ for Asst. AG Criminal Div ; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note. The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure (Do Not Obliterate the Heading).
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 261330Z APR 83

FM [redacted] (P)

TO DIRECTOR FBI ROUTINE 325-26

ATTENTION: SSA [redacted]

TERRORISM SECTION, CID

[redacted] ROUTINE 027-26

BT

~~SECRET~~

~~FRANCIS E. TERPIL-EUGITIVE, ET AL; RA [redacted] CONSPIRACY; SOLICITATION~~

TO COMMIT MURDER(S); OO:AX.

RE ALEXANDRIA AIRTELS DATED 17, 1982, AND MARCH 23, 1983.
By teleles dated April 26, 1983 [redacted] advised as follows:

INTERVIEWED AT HIS RESIDENCE APRIL 21, 1983. DETAILS TO FOLLOW IN AIRTEL AND FD-302.

HOWEVER, FOR INFORMATION AND LEAD PURPOSES REGARDING FRANCIS E. TERPIL, [redacted] ADVISED THAT ALTHOUGH HE HAS NOT SEEN NOR HEARD FROM HIM SINCE [redacted] HE HAS A "GUT" FEELING THAT TERPIL IS STILL ALIVE.

b6 -2, -3
b7C -2, -3
b7D -2

ACCORDING TO [redacted]

[redacted] MAY HAVE INFORMATION REGARDING TERPIL'S WHEREABOUTS. [redacted] ADVISED THAT ALTHOUGH [redacted] DENIED KNOWING TERPIL'S LOCATION, HE WAS SKEPTICAL OF THIS DENIAL AND IN FACT

PAGE TWO DE [] 0271 ~~SECRET~~

RECEIVED A CALL FROM [] DURING
WHICH [] STATED TO

[] THAT []

[] BELIEVED [] WAS REFERRING TO TERPIL. HE WAS
RELUCTANT TO PROVIDE [] NAME AND IT IS REQUESTED THAT ANY

INTERVIEW OF HIM WHICH ALEXANDRIA MIGHT REQUEST THAT []

[] BE DONE IN SUCH A MANNER AS TO PROTECT []

DURING THE COURSE OF THE INTERVIEW, [] WAS ASKED IF HE
EVER WAS AWARE THAT []

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

[] COULD NOT RECALL [] BUT
RECALLS [] DOES RECALL READING
NEWS ACCOUNTS []

b3 -2
b6 -3
b7C -3
b7D -2

[] HAS OBTAINED A COPY OF AN ARTICLE WHICH APPEARED IN
THE PUBLICATION [] WHICH DETAILS []

THIS ARTICLE STATES THAT []

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

THE ABOVE WILL BE DETAILED IN FOLLOW-UP AIRTEL AND FD-302.

ADMINISTRATIVE: _____

~~FBI HQ RETRANSMIT TO ALEXANDRIA.~~

[]
b3 -1
b7E -1

BT

APRIL 26, 1983

~~SECRET~~

PRIORITY

#F077WPP AXIIDE HQ H0077 #H4YSP 261701Z APR 83

b3 -1
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-
[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2 THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.¹⁴

ON APRIL 25, 1983, DEPUTY ASSISTANT ATTORNEY GENERAL
{DAAG} [REDACTED] CRIMINAL DIVISION, DOJ CHAIRED A MEETING
BETWEEN VARIOUS ASSISTANT UNITED STATES ATTORNEYS/DOJ ATTORNEYS
AND FBI SUPERVISORS CONCERNING BUREAU'S RECENT EFFORTS TO

[REDACTED] THROUGH A SENSITIVE

[REDACTED] SOURCE] (X)

DURING MEETING DOJ ATTORNEY [REDACTED] STATED

[REDACTED] RECENTLY ADVISED THAT [REDACTED]

(X) (X)

1 - MR. KLEIN

[REDACTED] {b7} 4/26/83 [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

1 - [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - [REDACTED]

PAGE TWO DE HQ 0077 ~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -6

[REDACTED]

[REDACTED] WOULD BE MADE AVAILABLE TO

UNITED STATES INVESTIGATORS IF UNITED STATES AUTHORITIES [REDACTED]
[REDACTED]

[REDACTED] IN ORDER TO EVALUATE [REDACTED]

[REDACTED] REGARDING [REDACTED] TO

ONGOING BUREAU EFFORTS TO OBTAIN [REDACTED] THROUGH A

SENSITIVE [REDACTED] SOURCE, ALEXANDRIA IS REQUESTED TO CONDUCT

EXPEDITIOUS INTERVIEW OF [REDACTED] FOR DETAILS CONCERNING [REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -6

SUTEL RESULTS OF INTERVIEW.

BT

|

~~SECRET~~

~~SECRET~~

b6 -1, -2, -4
b7C -1, -2, -4

NOTE: ON APRIL 25, 1983, MEETING WAS HELD WITH DEPUTY
ASSISTANT ATTORNEY GENERAL [DAAG] [redacted] CONCERNING
RECENT BUREAU INTERVIEWS OUTLINED IN MEMORANDUM OF S. KLEIN TO
MR. REVELL [CAPTIONED] [redacted] DATED MARCH 28, 1983.
[X]

DURING MEETING DOJ ATTORNEY [redacted] STATED [redacted]
[redacted]

WOULD BE MADE AVAILABLE IF UNITED STATE AUTHORITIES [redacted]
[redacted] [X]

[redacted] IN ORDER TO EVALUATE [redacted]

[redacted] TO ONGOING BUREAU EFFORTS TO OBTAIN [redacted]

[redacted] THROUGH SENSITIVE [redacted] SOURCE, ALEXANDRIA IS BEING
INSTRUCTED TO CONDUCT EXPEDITIOUS INTERVIEW OF [redacted] [X]

BASED ON INTERVIEW RESULTS, DOJ WILSON/TERPIL TASK FORCE
AND BUREAU WILL DETERMINE IF [redacted]
IS VIABLE ROUTE TO PURSUE. [X]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -6

~~SECRET~~

062-26

049

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/27/83 PRECEDENCE:

IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

~~SECRET~~

Alexandria

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/

Director National Security Agency/NSA/

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

FOI/PA [redacted]
APPEAL [redacted]
CIVIL ACT [redacted]
E.O. [redacted]
DATE 5/13/81 INITIAL [redacted]

S-1 Proprietary Agency

b6 -1
b7C -1

BT

Classification: CONFIDENTIAL

Addressee Internal Distribution

For: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

sister
Classified by
Date 5/13/81

Subject: Francis Edward Tamm

823

See Attached

Approved By: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

66 MA

212

210

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-10557

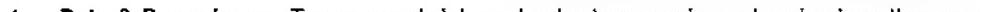
FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

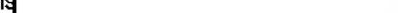
1. Date & Precedence - Type or print date and indicate precedence by checking the appropriate box.


2. Addressee(s) - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.


3. Classification - Type or print the classification and if appropriate the caveat and warning notices.


4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG, DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical.


6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.


7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person initials are solely responsible for assuring all necessary editing changes are accurate and are legible.



Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text



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APRIL 11, 1983

UNCLAS

PRIORITY

\$FO900PP AXMDE HQ 00090 \$HIVUWP 112111Z APR 83

M DIRECTOR FBI

b3 -1
b6 -1
b7C -1
b7E -1

O FBI ALEXANDRIA PRIORITY

BT

U N C L A S

WHITE COLLAR CRIME ASPECTS OF THE WILSON/TERPIL INVESTIGATIONS;

BRIBERY/COI, FCPA, OO: ALEXANDRIA

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-
[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

RE ALEXANDRIA TELETYPE TO BUREAU, MARCH 25, 1983;

TELEPHONE CONVERSATION BETWEEN SSA [REDACTED] FBIHQ AND SSA [REDACTED]

ALEXANDRIA, APRIL 8, 1983.

ON APRIL 12, 1983, [REDACTED] TEMPORARILY ASSIGNED

INTERNATIONAL TERRORISM UNIT III WILL BE DETAILED TO THE

b6 -1
b7C -1

ALEXANDRIA DIVISION FOR SIXTY DAYS TO ASSIST IN WILTERP

COMPUTER CODING. [REDACTED] HAS CODED WILTERP SERIALS AT FBIHQ FOR
THE PAST NINE MONTHS AND IS THOROUGHLY FAMILIAR WITH THE

1 - MR. KLEIN

[6]

NOT RECORDED

42 APR 20 1983

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/13/89 BY [REDACTED]

FBI(21 cv 5450) 10561

ORIGINAL FILED

2

PAGE TWO DE HQ 0090 UNCLAS
INVESTIGATIVE SUPPORT INFORMATION SYSTEM {ISIS} COMPUTER
FORMAT.

BT

|

NOTE: IN REFERENCED TELETYPE THE ALEXANDRIA DIVISION REQUESTED THAT FBIHQ FURNISH FOUR INFORMATION ANALYSTS FOR 90 DAYS TO PROCESS THE CURRENT BACKLOG CONCERNING COMPUTER SUPPORT FOR THE WILSON/TERPIL RELATED INVESTIGATIONS.

ON APRIL 11, 1983, TWO INFORMATION ANALYSTS FROM FBIHQ REPORTED TO ALEXANDRIA FOR 60 DAYS. THIS TELETYPE CONFIRMS THE TEMPORARY 60 DAY ASSIGNMENT OF [REDACTED] ITU-III TO [REDACTED] ALEXANDRIA TO ASSIST IN COMPUTER CODING EFFECTIVE APRIL 12, 1983.

b6 -1
b7c -1

Memorandum



~~SECRET~~

To: *OB* Mr. O. B. Revell

Date 4/12/83

From: S. Klein

b6 -1
b7C -1

Subject:

MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE WILSON/TERPIL TASK FORCE

Exec AD Ad [redacted]
Exec AD Inv [redacted]
Exec AD LB [redacted]
Asst. Dir.:
Adm. Serv. [redacted]
Crim. Inv. [redacted]
Ident. [redacted]
Insp. [redacted]
Intell. [redacted]
Lab. [redacted]
Legal Coun. [redacted]
Off. Cong. & [redacted]
Public Affs. [redacted]
Rec. Mgmt. [redacted]
Tech. Serv. [redacted]
Training [redacted]
Telephone Rm. [redacted]
Director's Sec'y [redacted]

This communication is unclassified, unless otherwise indicated.

PURPOSE: To provide a summary of the 3/30/83 meeting at the Department of Justice (DOJ).

b6 -1, -2, -4
b7C -1, -2, -4

SYNOPSIS: The following subject matter was discussed at the 3/30/83 meeting of the DOJ Wilson/Terpil Task Force (WTTF): 1) anticipated prosecution of Edwin Paul Wilson, in the Southern District of New York (SDNY) for obstruction of justice violations; 2) the status of outstanding Federal charges against Wilson in the District of Columbia; 3) developments concerning [redacted] who attempted to correspond with Wilson through [redacted] 4) the extradition of former Wilson/Terpil Federal fugitive.

[redacted] 5) status of the FBI Fraud Against the Government investigation of the Egyptian American Transport and Services Corporation (EATSCO), involving United States foreign military sales (FMS) to Egypt; 6) DOJ request for [redacted]

[redacted] 7) the potential prosecution of [redacted] concerning disclosure of classified information to Wilson and Libya; 8) the prosecutive status of cases involving disclosure of classified information by former Central Intelligence Agency (CIA) official, Thomas C. Clines.

FOI/PA [redacted]
APPEAL # [redacted]
CIVIL ACT. # [redacted]
E.O. # [redacted]
DATE 513189 INITIAL [redacted]

~~SECRET~~
513189
Classified by [redacted] Declassify [redacted]
Declassify On: QADR

2/1983
224

1 - Mr. Revell [redacted]
1 - Mr. Young [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. [redacted] [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

1 - [redacted]
1 - Mr. Klein [redacted]
1 - [redacted]
1 - [redacted]

(11)

FBI(21 cv 5450) 10564

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE
SHOWN OTHERWISE.

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
 RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
 INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
 RELATED ACTIVITIES, UNITED STATES DEPARTMENT
 OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -1
 b7C -1

RECOMMENDATION: None. For information:

[redacted]

[redacted]

[redacted]

[redacted]

Adm. Servs.	Laboratory
Cri n. Inv.	Legal Coun.
	C. I. of Cong.
	FBI HQ
	Pub. Rel.
	Tech. Servs.
Econ. AD-LEG	Training
	Intell.

DETAILS: On 3/30/83 the DOJ WTTF, comprised of representatives of the Federal agencies concerned with Wilson/Terpil related criminal matters, reconvened at DOJ. The last DOJ WTTF meeting was held on 1/5/83. The following were in attendance on 3/30/83:

[redacted] - Deputy Assistant Attorney General (DAAG), Criminal Division, DOJ.

[redacted] - Attorney and Special Assistant to DAAG [redacted] Criminal DIVISION, DOJ.

[redacted] - Attorney, Internal Security Section, Criminal Division, DOJ.

[redacted] - Attorney, General Litigation Section, Criminal Division, DOJ.

b6 -4
 b7C -4

[redacted] - Attorney, General Litigation Section, Criminal Division, DOJ.

[redacted] - Assistant United States Attorney (AUSA), District of Columbia.

[redacted] - AUSA, Eastern District of Virginia.

[redacted] - Supervisor, FBI Wilson/Terpil Team, Terrorism SECTION, FBIHQ.

[redacted] - Supervisor, FBI Wilson/Terpil Team, Terrorism SECTION, FBIHQ.

b6 -1, -4
 b7C -1, -4

[redacted] - SA, Alexandria Field Office, FBI.

[redacted] - SA, Alexandria Field Office, FBI.

[redacted] - SA, Bureau of Alcohol, Tobacco, and Firearms.

~~SECRET~~

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

[redacted] - SA, United States Customs Service. b6 -4, -6
b7C -4, -6

The following subject matter was discussed:

1) The SDNY trial of Edwin Paul Wilson [redacted] is anticipated to be the next Wilson/Terpil prosecution. On 2/16/83 a Federal grand jury SDNY, indicted Wilson (seventeen counts) [redacted] on charges of conspiracy, conspiracy to murder, attempted murder, obstruction of justice, and tampering with witnesses; in connection with Wilson's efforts to eliminate witnesses prior to his January, 1983, trial at Houston, Texas. The United States Attorney's Office, SDNY, is currently preparing responses to defense motions; and a trial date has not been set. DAAG [redacted] advised that AUSA [redacted] Eastern District of Virginia, will assist the SDNY trial team.

2) Prosecutive decision concerning outstanding Federal charges against Edwin Paul Wilson in the District of Columbia is pending the outcome of aforementioned prosecution in the SDNY. These charges include Foreign Agent Registration Act and various explosives shipping violations.

3) [redacted] FBI number [redacted] has been identified as the source of a number of letters recently mailed from San Diego California to Wilson care of [redacted] [redacted] at the Metropolitan Correctional Center at New York prior to [redacted] The Identification Division has identified fingerprints of [redacted] on aforementioned correspondence. Although code words were used in these letters, it appears that Wilson enlisted [redacted] in the preparation of prosecution defenses and conviction appeals.

[redacted] currently awaiting sentencing at San Diego [redacted] [redacted] DAAG [redacted] advised that the DOJ plans to process [redacted] following Wilson's trial in the SDNY.

b6 -2, -4
b7C -2, -4
b7E -14

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~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

States [redacted] was returned to the United States [redacted]

b6 -2
b7C -2
b7D -3

[redacted] pending extradition to the United States in connection with aforementioned charges.

5) To date the FBI Alexandria audit of United States FMS shipments to Egypt, handled by the Egyptian American Transport and Services Corporation (EATSCO), has identified double billings, overcharges, and inflated billings to Egypt totalling in excess of \$8 million. Initial scope of the audit covered all EATSCO FMS shipments from 1979 through 1981. The audit has been expanded to include FMS shipments in 1982, requiring at least another four to five months for completion.

In March, 1983, AUSA [redacted] began obtaining Federal grand jury testimony of numerous witnesses including EATSCO, [redacted] and shipping company personnel. AUSA [redacted] plans to subpoena approximately seventy-five additional witnesses, with testimony scheduled for two days each month until completed.

b6 -1, -2, -4
b7C -1, -2, -4

DOJ officials are of the opinion that specifics of EATSCO's contractual agreement and dealings [redacted] b7D -3
[redacted] are necessary for the successful prosecution of this case. It is noted that DAAG [redacted] AUSA [redacted] and SA [redacted]

b7E -14

[redacted] DURING above meetings with DAAG [redacted]
[redacted] but responses to DOJ inquiries and requests have been marginal to date. (S)

As noted in prior FBIHQ correspondence. [redacted]

b6 -2
b7C -2
b7D -3

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

[redacted] DAAG [redacted] advised that [redacted]
attorneys (particularly attorneys represented [redacted]) requested [redacted]

[redacted] In a meeting with [redacted] DAAG [redacted] convinced [redacted]
[redacted] attorneys would not be appropriate. (S) [redacted]

b6 -2, -4
b7C -2, -4
b7D -3
b7E -14

DAAG [redacted] and AUSA [redacted] are planning another meeting with [redacted] in continuing efforts to obtain the assistance of [redacted]

DAAG [redacted] and AUSA [redacted] plan to request the presence of two or three Alexandria FBI Agents, who will be standing by, to pursue the investigation. DAAG [redacted] is coordinating all dealings with [redacted] through the Department of State. Request for approval of the Agents' foreign travel will be submitted by the Terrorism Section, as soon as specifics of the anticipated trip are known. (S)

(In review, EATSCO was formed in 1979 by [redacted] and Wilson associate, Clines, to handle the shipment of United States military equipment promised Egypt by the Carter Administration. Subsequently, EATSCO obtained the sole service contract with Egypt, and the approval of United States Government officials, to be the "logistics manager" for FMS shipments to Egypt. Extensive audit of EATSCO records was initiated by FBI Alexandria in May, 1982, in view of irregularities in shipping records submitted to the Departments of Defense and Commerce, and allegations of fraudulent activity on the part of EATSCO principals.)

b6 -2
b7C -2

Memorandum to Mr. O. B. Revell from S. Klein
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INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -2, -4, -6
b7C -2, -4, -6
b7D -2

6) DAAG [redacted] advised that DOJ has submitted a letter [redacted]

recently received [redacted] through a confidential source,
indicating that [redacted]

X

7) AUSA [redacted] advised that he had consulted DOJ,
Criminal Division, Internal Security and Public Integrity
sections concerning potential prosecution of [redacted]

[redacted] with negative results.
Investigation has revealed that [redacted] furnished classified [redacted]

DAAG [redacted] will review potential prosecution of [redacted]
with AUSA [redacted] and Assistant Attorney General [redacted]

b6 -4, -6
b7C -4, -6

8) AUSA [redacted] advised that prosecution of former CIA
official, Thomas G. Clines, for disclosure of classified
information, involved problems similar to those encountered with
[redacted]. Investigation has established that Clines disclosed
classified CIA information on two occasions: 1) oral disclosure
of the identity of a source, and 2) use of classified documents
for background in the preparation of a security proposal
submitted to President Somoza, Nicaragua. In both instances the
Internal Security and the Public Integrity sections stated there
was a lack of prosecutive merit in that the security damage
assessment was minimal, and there was no receipt of money or
business transaction in connection with the transfer of the
information. These situations are also being reviewed by DAAG
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

AIRTEL

April 12, 1983

TO : DIRECTOR, FBI [redacted]
(ATTN: [redacted])
[redacted] [redacted] [redacted]
[redacted] [redacted] [redacted]
FROM [redacted] YORK [redacted] (P)
SUBJE [redacted] DWARD TERPIL-FUGITIVE;
EDWIN PAUL WILSON;
ET AL;
SOLICITATION TO COMMIT MURDER;
CONSPIRACY;
RA [redacted]
(OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1, -8

ReNYtels dated 3/15/83, to the Bureau and AX re interview of [redacted] b6 -1, -3
b7C -1, -3
b7D -2

Enclosed for the Bureau are five copies of an FD-302, dated 3/24/83, of interview of [redacted] at New York, NY.

Enclosed for AX are the original and two copies of the above FD-302, and the original signed statement of [redacted] No interview notes were taken during this interview. [redacted] [redacted]

CLASSIFIED MATERIAL ATTACHED.

5/3/89
Classified by [redacted]
Declassify on [redacted]

V.C.J.
DE-138

-1224X

b3 -1
b6 -1
b7C -1
b7E -1, -8

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1cc airtel & 1cc LHM
Bureau (Enc's 5) [redacted] 41110
(1) [redacted]
2-Alexandria (ENCIS. 4)
2-New York

[redacted]
(8)

DS-138
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7 APR 28 1983



FBI(21 cv 5450) 105/0

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/24/83

I
b6 -1, -3
b7C -1, -3
b7D -2

This document is classified "~~SECRET~~" in its entirety.

On March 13, 1983, [redacted] provided the following signed statement concerning his knowledge of activities in the Edwin Paul Wilson Organization and the Libyan Government.

"I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a Special Agent of the F.F.I. This interview is taking place in the New York City Office of the F.E.I.

[redacted]

[redacted]

[redacted]

[redacted]

Classified by G-3

DCC-QADR

b6 -2, -3
b7C -2, -3
b7D -2

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WHERE SHOWN OTHERWISE.~~

~~SIAM~~
Classified by [redacted]
Declassify [redacted]

Interviewed on 3/13/83 at New York, New York File # NY [redacted]

By SA [redacted]

Date Dictated 3/18/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~
~~SECRET~~

100-114
FBI(21-cv-5450)-10571

NY
2

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

X

~~SECRET~~

NY
3

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

I have read the above five pages initialled all corrections, and it is true and correct."

/s/

~~SECRET~~

NY
4

b3 -1
b6 -1
b7C -1
b7E -1

Please make seven copies of [redacted] 302 [redacted] to be enclosed for the Bureau and AX.

The original signed statement will be returned to SA [redacted] from Fort Monmouth by U.S. mail.

~~SECRET~~

FBI(21-cv-5450)-10574

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1
b6 -1, -3
b7C -1, -3
b7D -2

Date of transcription
3/24/83

This document is classified "~~SECRET~~" in its entirety.

On March 13, 1983, [redacted] provided the following signed statement concerning his knowledge of activities in the Edwin Paul Wilson Organization and the Libyan Government.

"I, [redacted] hereby make the following free and voluntary statement to Special Agent [redacted] who has identified himself as a Special Agent of the F.B.I. This interview is taking place in the New York City Office of the F.B.I.

[Large redacted area]

[Redacted signature]

[Large redacted area]

Classified by [redacted]

DCC-CADD

b6 -2, -3
b7C -2, -3
b7D -2

~~ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.~~

513189
Classified by [redacted]
Declassify [redacted]

Interviewed on 3/13/83 at New York, New York File # NY

By SA [redacted]

b3 -1
Date Dictated 3/18/83 b6 -1
b7C -1

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~~SECRET~~